

**Chariton Free Public Library
Special Meeting
April 5, 2022**

The Chariton Free Public Library Board held a special meeting in the multipurpose room at the Library on April 5, 2022 pursuant to notice given under the Iowa Open Meetings law. The meeting was called to order at 6:01 PM.

Trustees Bisgard, Fenton, Mefferd (6:04), Meyer, Seuferer, and Sharp were present. Librarian Murphy and City Manager Laura Liegois were also present. Architect Edd Soenke was present via video conference.

The **Agenda** was unanimously adopted as amended on a motion from Bisgard, seconded by Seuferer.

Public forum: none

Consideration of bids for approval—re: Drainage Remediation and Foundation Work

The board received two amended bids for drainage remediation work (not to include replacement of the south stairs) from CK Fairco Inc. and the Vermillion Design Group. After discussion and consideration of the bids, the board chose to take no action on the bids, pending the city obtaining an easement for work to begin on the west side of the library property.

Adjournment: It was moved by Seuferer and seconded by Bisgard to adjourn the meeting at 7:14.

Justin Sharp
CFPL Board Secretary

The next meeting of the CFPL Library Board will be Thursday, April 14th, 2022 in the Boardroom of the Library.