

PRESENT: LIESL HOLTZ, MARSHA NEILL, CAROLYN JETTE, VICKY McCRAY, CODY McDONALD, JEANNE LILLEGARD ABSENT: MIKE METCALFE

The meeting was called to order at 3:05 p.m. by chair Liesl Holtz. Minutes were approved and the financial status was reviewed. Jeanne commented there have been many one-time only payouts this quarter, including one to the prison for the final video/audio bookcase.

Under old business, Jeanne updated the board on the recent changes to the interior. The card catalog station in the center of the library has been stained, the "new book" bookcases now have wheels, and the children's tables will be here October 19. She hopes to have the chairs in the reading area upholstered.

Carolyn reported the "walk through" with the architect and the contractor has taken place. She was very impressed with Scott Cromwell's thoroughness. Both firms have received final payment thanks to a short term loan from the county. Currently, the loan has a balance of \$24,711.00 due on June 30, 2019. Carolyn expressed the Guild's appreciation to the commissioners. Recently, the Guild received another partial distribution (\$55,000) from the Strand estate and it was also awarded a Steele-Reese grant for \$15,000. Members are hopeful they will receive a Northwestern Energy rebat

Cody reported private contractor Dick Gondeiro put in the cement slab in the front just the way it needed to be done. Surprise Creek Colony donated the concrete. Dusty's Sprinklers has been contacted concerning sprinklers and sod. November is supposed to be the best time to lay sod. Prior to that, the sprinklers must be installed.

Woodhall Distributing sent papers to be signed concerning a check of our gas system. The commissioners will review them on their next meeting day.

Site supervisor Melvin Dismukes had returned to clean the bricks on the outside of the building and requested that Cody have a look. Cody said they are now satisfactory. While here, Melvin built a shelf behind the booth in the tween room. Melvin is getting married within the next couple weeks. A brief discussion was held about a wedding gif. It was decided to put in on the agenda for the next meeting.

The board briefly discussed thanking the county residents for supporting the building project by using every door direct mail.

Liesl will check with Sari Fulbright to determine if she remains interested in subbing at the Hobson branch.

Norma and Jeanne are considering holding a Christmas open house on Christmas stroll day December 8.

The next meeting date was set for 1 p.m. December 5. It will be preceded by the annual holiday potluck at 12 p.m.

The meeting was adjourned at 4:17 p.m.