

**CANAL FULTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING MINUTES
SPECIAL MEETING RE: LIBRARY ADDITION CONSTRUCTION
SEPTEMBER 8, 2020 via Zoom**

Trustees Present Via Zoom - Tim Feaser, Bob Richmond, Michelle Studer, Jim Westbrooks, and Linda Zahirsky. Bud Graham arrived toward the end of the meeting. Absent - Matt Moellendick.

Others in Attendance Via Zoom - Director David Brown, Sam Gates from IAP, Steve Babick and his co-worker from the Stark County Prosecutor's Office

Bob Richmond called the special meeting to order at 11:00 A.M.

Discussion was held regarding the items that are issues asserted as "errors and omissions" in the August 28, 2020 letter from K2M Design. Attached is a list of IAP's proposed answers to those issues. Bob said that is a big step forward, but had a question about the HVAC in the IT room, which Michelle answered.

Next meeting The next regular meeting will be held on September 9, 2020 at 7:00 PM.

Jim moved to adjourn, seconded by Linda, all yeas motion carried.

Jim Westbrooks, Secretary

Robert Richmond, President