

Todd Meyer called the special meeting to order at 5:01pm. The meeting was scheduled during June's regularly scheduled meeting in order to finalize the ARPA Grant application proposal before the deadline. Also present: Don Goodman, Pat Kifer, Beau Hanson, Sandra Nyberg and Mara Edler. Board meeting was held in the Fireside room.

Bills and operating expenses remaining from May were approved. Don moved, Pat seconded, ayes carried.

#### **New Business:**

- **ARPA Grant Application Proposal:** Mara presented information and details regarding the items that the board deemed priority during the June 3rd meeting.

- **Details:** The grant will cover installation of technology. Mara received installation quotes as well as item quotes for multiple options.

- **Security Cameras:** Primary priority determined by the board is the acquisition and installation of 3 security cameras: 2 exterior (North and East side) and 1 interior (Board Room).

- Pricing: Partner submitted a quote for \$1,383.00 (\$100 per camera[\$300 total]+\$171 training/education+\$912 installation)

Sandra made a motion to pursue the request for cameras and installation, Beau seconded. Ayes carried.

- **Solar Charging Station Bench:** Mara submitted quotes from multiple companies offering a variety of solar charging benches, stations, and poles. She contacted North Liberty Library for information and recommendation regarding their recent purchase of charging benches.

- Discussion Included: Location, installation and maintenance, durability, liability, and esthetics. Majority agreed that the Uptown Charging Bench from Sun Charge Systems offers an esthetically cohesive and practical option. The probable location for the bench will be on the southeast side of the building near the historical entrance door.

- Pricing: \$2,740 (\$2,315 Uptown Charging Bench+\$425 shipping)

Pat made a motion to pursue the request for the Uptown Charging Bench, Don seconded. Ayes carried.

- **Patio Heater:** Mara submitted quotes from multiple companies and suppliers of portable patio heaters.

- Discussion Included: Safety, ease of use, maintenance and recurring costs to operate, esthetics, and storage. Discussion also included opportunities for extended outdoor GPL programming and Friends book sales/events.

- Majority agreed that the AZ Patio Heater (Hammered Metal Tall Glass Tube Portable Patio Heater [41k BTUs, propane] in Golden Bronze) offers appropriate specks and esthetics. The additional light from the base tube offers safety/visibility (clear visual of location when in use) and potentially pleasing ambiance.

- Pricing: \$349.99 each from Target online (\$699.98 for two)

- Pat made a motion to pursue the request for two AZ Patio Heaters, Sandra seconded. Ayes carried.

- **Outdoor Lockers:** Due to current price projection and predetermined priority list, the acquisition and installation of outdoor lockers will not be pursued at this time.

- **Grant Application:** Mara will complete the grant application. Requests will total \$4822.89.

- **Holiday Closing:** Mara requested input regarding GPL hours of operation on Monday, July 5th. Monday, July 5th, 2021 is an observed federal holiday. The previously approved 2021 calendar did not include this as a day of closing.

Pat made a motion to close on July 5, 2021 in observation of July 4th/the federal holiday, Sandra seconded. Ayes carried.

Don moved to adjourn, Beau seconded, ayes carried.

Next meeting: July 8, 2021 (5:00pm due to Throwback Thursday movie night program scheduling)

Submitted by Sandra Nyberg