Vespasian Warner Public Library District

Property Committee

March 4, 2019 Meeting Minutes

Meeting called to order at 10:05 a.m.

Members present: Rennie Cluver, Ed Torbert

Others present: Samantha Rusk

The minutes from the last meeting were approved as written.

Electronic Message Center Bids

The committee reviewed all the information it received from bidders in response to a list of questions that was provided. All companies were given the option to provide a quote for a faux-brick sign, if they had not already done so. Additional questions focused on backlighting for the sign and broadband v. wireless connections.

At the next Board of Trustees meeting, the committee will recommend the selection of Ace Sign Co. as the contractor for the project without adding an option to back-light the library’s name.

The committee also discussed the marketing plan for the project. It is important for the community to know that funds for this project were comprised of earmarked money earned through grants, donations, and fundraisers. Funds from taxpayers were not used in the project.

Meeting adjourned at 10:44 a.m.