

**Cuba Circulating Library  
Board of Trustees SPECIAL Meeting Minutes  
Monday, July 21 2021**

**Present:** Faith Stewart, Thomas Donahue, Marsha Long, Trisia Young, Bradley Weaver, Sharry Semans, Lynn Fulmer, Lionel Legry and Wendy Sprague

**Absent:** Tracy Knavel, Sara Talbot and Lin Assink

**Also Present:** Tina Dalton

This Special Meeting was called due to the flooding of the basement on July 17, 2021; the fact our insurance is not going to cover the damages due to a malfunctioning sump pump and water seeping through the walls; and how or what to do to repair the damage.

**Call to Order:** Faith Stewart called the meeting to order at 5:30 PM.

**New Business:**

Tina informed us that earlier in the day several volunteers helped to remove wet boxes and other ruined items. We were very happy to receive all the help from the community and staff. We have a dumpster and will have it for ten days.

Servco had come in the day after the flood and gave a quote to clean up the damage. Lionel had interpreted that quote for us which he (we) felt had inaccuracies. After speaking to Servco again, they did reduce the quote. However, at this time, we have decided we will not hire Servco, and Tina is checking with local contractors and getting other bids.

It was discussed that because the carpet in the community room and the children's room was ruined, all that flooring would be replaced. Tina would like vinyl in the children's room and carpet tiles in the community room. She and Cherilyn will pick that out.

Tina said she had talked with David Crowley who suggested that we contact Worth Smith for replacement drywall. He explained that they have some slightly damaged pieces we could get that would be less expensive, as we would be cutting up the pieces anyway.

After much discussion on how to handle the entire flood damage situation, a motion was made by Lynn Fulmer to give Tina full authority to request and review bids for the work, to select and hire whichever contractor(s) she deems fit, and do whatever is necessary to get the damage from the flood repaired. Brad seconded the motion, and the motion passed.

Lynn indicated she had talked to the landscaper and asked him to remove the plants and trees next to the building, which was part of the landscaping plan anyway, so we could have as much of an unobstructed view of the outside wall as possible. The reason for this is that the water seeped in through the walls in the community room.

Lynn also indicated that Colston Hillman has agreed to paint the brown window trim on whichever windows needed it for a total of \$100.

Tina indicated she has tried to reach the elevator installers and get them back in here to raise the elevator to see if there is still water in the bottom of the shaft, and to get the installation completed as soon as possible.

Sharry will get information regarding future flood insurance and possibly procuring same.

We discussed putting out information to the public requesting financial donations because it looks like this is going to cost anywhere from \$20,000 to \$30,000 plus. It was decided we would do a press release and also put some information on our website.

Sharry indicated she would like us to revisit solar panel installation in the future. Brad will do a quick initial investigation relative to such an installation.

Lynn made a motion to adjourn the meeting at 6:05 PM, and Trisia seconded it. Passed

Respectfully submitted:

Sharry Semans, Secretary