

**MEETING OF THE BOARD OF TRUSTEES**

Tuesday, April 20, 2021 @ 5 PM  
via **Zoom**

Jeff Yetter, President of the Board, presiding

Those items in **bold print** will require a motion from a Trustee

- I. Public Comments
- II. President's Comments
- III. Approval of March meeting minutes**
- IV. Library Director's Report
- V. Committee Reports
  - a. Executive (Jeff)
  - b. Finance (Tori)
  - c. New Building (Brad, Loren) Brad will make the follow motion at the Board meeting: **I move that Library Board authorize the funding outlined below to support near term Owner's Costs to be incurred as we approach the "Construction Start" for our New Library Project.**

Current and Upcoming Owner's Costs		
Cost Area	Description	Estimated Cost
Delta Development - PA/Harrisburg Consultants	Expanded scope to manage RACP#3, Keystone, and other state grants	\$ 5,850
Architect Fee Proposal	Library Design revisions beyond Value Engineering	\$ 7,000
Willow Street Buildings		
Willow Street Utility Disconnections	Water and sewer capping at mains	Approved
Demolition Costs beyond Donated Services	Erosion Control Materials, Dumpsters, Dump Fees	\$ 10,000
2 <sup>nd</sup> Baptist Church Property Line Work	Utility Shed and Deck Realignment	\$ 4,000
State Street Sewer and Water Connections	Obligation to reconnect upstream neighbors impacted by obsoleted sewer line	\$ 240,000
Legal Fees	Land Development Plan, Lot Consolidation, GMP Contract	\$ 12,000
Commissioning	Library construction and system auditing and testing for full specification compliance and performance	\$ 5,000
Land Development Compliance Actions	Surveys and utility/street lighting/landscape design revisions	\$ 15,000
Miscellaneous		\$ 25,000
<b>TOTAL</b>		<b>\$323,850</b>

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**District Board Room #14**  
**740 Unionville Rd., Kennett Square, PA 19348**

- d. Capital Campaign (Collis, Mary)
- e. Personnel (Brenda)
- f. ALP (David)
- g. DevCom (Mary)
- h. Friends of the Kennett Library (Gail)

**VI. Adjournment**

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