

Missoula Public Library
BOARD OF TRUSTEES MEETING
June 15, 2016
4:00 PM
MPL Large Meeting Room

ORDER The meeting was called to order at 4:10 by Chair, Rita Henkel

ROLL CALL Members present were: Rita Henkel, Margaret Wafstet, Matt English, Becky Mosbacher, Christine Prescott, Kathi Doney, and Honore Bray.

OTHER C.E. Abramson, Mary Brannin, Mae Nan Ellingson, Shauna Miller, Matt Jennings, John Walker, Karl Olson, Kevin Wallace, Chris Martison

CITIZENS COMMENTS – none

BUSINESS -

FINANCING AND CONSTRUCTION MANAGEMENT AGREEMENT

Rita called on Mae Nan Ellingson from the Foundation for MPL to explain the agreement. Mae Nan Ellingson explained the agreement is a requirement from the Board of County Commissioners. The agreement spells out how the contracts will be carried out for the Library Project and asks that \$3million of the private fundraising be turned over to the CFO at the County by April of 2017. At this time there will also be a plan for phasing construction for \$2million of the private fundraising for the new library. This will assure the CFO that there is \$5 million raised so the \$35 million dollar project can be built. At that time the CFO will allow the contract for \$35 million to be signed.

Discussion took place. Matt Jennings, Missoula Co, County Attorney's Office and Chris Martison, A&E Architects answered questions about the project.

Becky Mosbacher made a motion to approve the document with the changes suggested by the MPL Trustees. 4 votes for accepting the document with changes and one no vote (Christine Prescott – due to article 3.7 of the document)

Changes are as follows:

1. Article 1.1 Definitions – the names of the Partner Organizations must be spelled out, Children's Museum of Missoula, spectrUM Discovery Area, Missoula Community Access Television.
2. Change the wording under the "Construction Manager Contract" in the definitions to "Construction Manger Contract has the meaning given such term in Secion 3.2 hereof" instead of Section 3.1 because Section 3.1 was where the phrase was used in the May contract and a new Section 3.1 was added to the June contract so the old 3.1 is now 3.2.

The Foundation for MPL also voted to accept the agreement for the private fundraising.

Next meeting: June 22, 2016 in Director's Office at 6 PM.

ADJOURNMENT

Respectfully submitted by:

Honore D. Bray, Director

Date

Rita Henkel, Board representative

Date