

Fayetteville-Lincoln County Public Library

Library Board Special Called Meeting Minutes

April 21, 2025

Library Board Meeting Attendees:

Mr. Josh Blackburn, Chairman

Ms. Faye Hill

Mr. Brandon Kolle

Ms. Rachel Mazzarelli

Ms. Andrea Delap

Ms. Meghan Murr, Library Director

Call to Order/Welcome

Mr. Blackburn opened the Library Board meeting at 5:30 p.m. on Monday, April 21, 2025 with introductions of board members and bid representatives from Lee Company, Rosco Brown Company and English Company.

New Business

Ms. Murr started the meeting with announcing the bids received for the HVAC replacement. She began with the bid with Lee Company. The presented a base bid of \$171,746 and briefly went over the breakdown. Next was the bid from Roscoe Brown with a base bid of \$217,915. And English submitted a bid of \$153,045.40. The fourth bid was from Brown & Sons who was not represented at the meeting but had a bid submitted for \$170,500. All of the bids were for the same HVAC system along with all the test & balancing and warranties. The only difference that was included in the Lee Company bid was some aesthetic clean up. It was also understood that these bids could change given final decisions not being able to be made within the 30 day bid time and the current market changes. Discussion was held on the three bids to go forward with and it was determined to go forward with Lee, English and Roscoe Brown submittals. Ms. Hill made a motion to accept these bids as presented and Ms. Bradford seconded. All members agreed.

Ms. Murr informed the board she had only received 2 bids for the security system RFP. Others were interested but weren't able to meet the deadline. She proposed extending the deadline until the next meeting. Mr. Kolle made a motion to extend the time to accept bids until May's regular meeting and Ms. Hill seconded. All members approved.

Closure

Mr. Blackburn made a motion to adjourn and Ms. Mazzarelli seconded with all approving. The meeting ended at 6:11 p.m. The next regularly scheduled meeting is Monday, May 19, 2025 at 5:30 p.m.