# MINUTES LIBRARY BOARD SPECIAL MEETING CITY OF PRYOR CREEK, OK WEDNESDAY, FEBRUARY 26, 2020 AT 2:00 P.M.

The Pryor Public Library Board met in special meeting at the Pryor Public Library, 505 East Graham Avenue, Pryor Creek, Oklahoma at the above date and time.

## Board Members: Jeanette Anderson, Sara Melugin, Ivrie Shearin, Paul Stevens, Marty Wenger

## 1. CALL MEETING TO ORDER.

Chair, Anderson called meeting to order at 2:00 p.m. Members Present: Anderson, Shearin, Stevens. Others Present: Library Director Cari Rérat, Architect Jim Graber, Mayor Larry Lees, Terry Aylward, and Bryan Miles, Erik Williams, and Adam Garrett from CMS Willowbrook.

## 2. DISCUSSION OF LIBRARY EXPANSION AND REMODEL PROJECT WITH JIM GRABER AND CMS WILLOWBROOK.

The group discussed various ways to reduce the cost of the library's project which include, but are not limited to, eliminating parts of the expansion, eliminating some remodel areas, and decreasing the size of some additions. Jim Graber will submit new drawings and CMS Willowbrook will submit a new estimate based on this discussion.

## 3. ADJOURN.

Motion was made by Stevens and seconded by Shearin. All voted yes.