

MINUTES OF THE PROPERTY & EXTENSION COMMITTEE
PORTSMOUTH PUBLIC LIBRARY BOARD OF TRUSTEES
November 24, 2020


The Property & Extension Committee of the Portsmouth Public Library Board of Trustees met in an official committee meeting on this date at 12:03 p.m. via teleconference (YouTube Live) to discuss the South Webster Stonework and the creek erosion at the Lucasville Branch. The following committee members were present: Ms. Ruthann Brush, Chair and Mr. Ryan Salmons, Member. Mrs. Kara Tieman, President of the Board; Mr. Ralph Clay, Board Secretary; Mrs. Tamela Morton, Board member; Dr. Charles Kemp, Board member; Paige Williams, Director; Dylan Markins, Fiscal Officer (teleconference); Hannah Robinson, Deputy Fiscal Officer and Terry Stevenson, Webmaster were also in attendance.

The committee discussed and recommends to the full board, the approval for removal of all old stonework at the South Webster Branch by SEI. Per Craig Rader, President of SEI, all materials will be removed down to the plywood and replaced with new stonework at the company's cost. Architect, Randy Mullins, and SEI agreed to switch the stonework to Dutch Quality stones, which is a product line the company typically uses. The committee also recommends that Randy Mullins oversees this project, and is compensated at his hourly rate. The target date for the start of the stonework removal is April 2021.

The committee discussed and recommends to the full board, the approval for Architect, Randy Mullins, to be paid at an hourly rate to report on the issue of the creek erosion behind the Lucasville Branch, as well as make a recommendation for an expert for this issue.

There being no further business, on motion duly made and seconded, adjournment was taken at 12:15 p.m.

Approved this 15th day of December, 2020.



Ruthann Brush, Chair