

ELK RIVER FREE LIBRARY DISTRICT

SPECIAL MEETING MINUTES

TUESDAY JUNE 14, 2022 6:00 PM

AT THE LIBRARY 203 MAIN ST ELK RIVER IDAHO 83827

1. MEETING WAS CALLED TO ORDER AT 6:05 PM

2. IN ATTENDANCE: DEETTA MITCHELL, JENNY BAILEY, CHRISTINA BARTLETT, CHERYL BRINKLEY, CARRIE BALL, TONYA DELPHOUS

DISCUSSION IN REGARD TO PLUMBER GAVIN FLETCHER VISIT IN RELATION TO BROKEN WATER PIPE IN WALL.

3. BOARD MEMBER JENNY BAILEY MADE A MOTION TO CONTRACT PLUMBER FOR \$2709.03 PLUS COST OF PLUMBING PERMIT....TO ALLOW TIM BRINKLY TO EXCAVATE THE EXISTING BATHROOM CONCRETE FLOOR, BUILD STUB WALL FOR GAVIN TO RETURN NEXT WED. – TO ALLOW TONYA TO PURCHASE GRAVEL (BOTH GRAVEL AND DRAIN ROCK), PURCHASE 2.5 GAL HOT WATER HEATER \$168, ALLOW MONTY HASKETT TO CONNECT HOT WATER TANK TO EXISTING WIRING, AND PURCHASE OTHER SUPPLIES NEEDED TO COMPLETE THE REPAIR AND INSTALL THE DRAIN. WE WILL SET DATE TO OPEN UNLESS UNFORSEEN ISSUES WITH SAID REPAIR FOR JULY 5, 2022. DEETTA MITCHELL 2ND. ALL IN FAVOR. MMC.

ADJOURNED 6:26 PM