

Special Information Session Meeting minutes of the Tazewell County Public Library Board of Trustees held at the Tazewell Train Station, 135 Railroad Ave. North Tazewell, VA 24630, February 29, 2024.

Present: Karel Ryan, Vice Chair
Connie Kitts, Trustee
Patsy Murphy, Trustee
Erica Galloway, TCPL Director
Ken Dunford, Head of Engineering, Tazewell County
Various TCPL staff members
Various members of the public

Absent: Regina Roberts, Chair

1. **CALL TO ORDER:** Meeting called to order by Vice Chair Ryan at 3.30 p.m.
2. **INTRODUCTIONS:** Director Galloway, Ken Dunford, and Board of Trustees present.
3. **OVERVIEW:** Director Galloway gave a quick overview of the purpose of this special meeting. The Board of Trustees want to host an information session to main transparency and answer the public questions about the Tazewell project and why it is still ongoing.
4. **BRIEF TIMELINE:** Director Galloway gave a brief timeline of events that lead to the current situation in Tazewell. In August of 2021 a structural issue was discovered during preparations to replace the carpet. In the fall of 2021, a structural engineer and a geotechnical engineer did several investigative operations to ascertain what had caused the issue and the steps needed to repair the building. It was decided to split the project into two phases: compaction grouting, followed by repairs to the roof and wall. Compaction grouting went out to bid in December of 2022. The building was closed in April of 2023 and construction began in May of 2023. Compaction grouting was completed in July 2023 and was required to sit for a period before a survey could be complete, which was done in August of 2023. In October 2023 the repair phase went to bid. Tazewell County received no bids, at which time, Mr. Dunford began to approach contractors.
5. **UPDATE FROM KEN DUNFORD:** Mr. Dunford was asked about updates and was pleased to inform all that he had received a quote from Cornerstone the previous day. The quote and contract will need to be discussion among the relevant parties and will hopefully result in a contract awarded at the next Board of Supervisors meeting.

6. QUESTIONS: At this time the floor was open to questions from all present. Those questions and answers can be heard on the recording

7. ADJOURNMENT: The meeting was adjourned approximately 4:30 p.m.

There were 31 people present counting the public, the BOT members, TCPL staff members and county government officials.

This meeting was live streamed on Facebook
<https://www.facebook.com/TazewellLibrary/videos/1968594750224315>

It has 636 views as of 4/18/2024.

Respectfully submitted,

Jade Crabtree, Circulation Supervisor

For full discussion refer to the recording of the meeting:

<https://www.facebook.com/TazewellLibrary/videos/1968594750224315>

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3:30 p.m.