

TONOPAH LIBRARY BOARD OF TRUSTEES
PUBLIC WORKSHOP MINUTES
MARCH 22, 2019
Tonopah Historic Library
171 Central Street, Tonopah, NV 89049
9:00 a.m.

Tonopah Library Board of Trustees Chairman Mike Sain called the meeting to on March 22, 2019 at 9:01 a.m.

Also present were:

Vice Chairman Don Kaminski

Clerk Roni Link

Trustee Jerry Elliston

Trustee Duane Downing was absent.

Four others were in attendance for the meeting.

The Library Board recessed at 10:11 a.m. and reconvened at 10:20 a.m.

Chairman Mike Sain led in the Pledge of Allegiance.

1. Public Comment

No comment.

2. Public Workshop; Discussion and deliberation regarding possible renovations to the current library building and surrounding properties owned by the Tonopah Library District.

Administrative Manager Chris Mulkerns spoke regarding the budget and available funds. She then turned it over to Acting Librarian Dianne Ryals.

Ms. Ryals spoke about doing projects in \$25,000.00 increments to avoid the need for putting projects out for bid.

Ms. Mulkerns stated they could go as high as \$50,000.00; she stated a formal bid will have to be done over that amount. She also stated that was called a Request for Proposal and that would have to go out to 3 vendors, and they could choose from those 3.

Ms. Ryals referred to her list: enclosed porch, new sidewalk, and the parking lot.

Discussion ensued regarding the architectural plans provided by Brandon Sprague Aptus Architecture.

Clerk Link stated that gutters and snow breaks should be moved to the top of the list, they should be a priority.

There was discussion of possible installation of wrought iron fence.

Eugene Ryals suggested that is they decide on the enclosed porch to join it to the covered walkway to the Historic Library.

Ms. Mulkerns pointed out at the \$250,000.00 mark they will get into Davis/Bacon wages.

There was discussion to do more advertising, possibly at the Rodeo and High School and via social media.

Clerk Link suggested a pass to the swimming pool as an incentive to bring them into the Library.

Ms. Mulkerns and Ms. Ryals stated they will compile the information from today's meeting and email Brandon Sprague, as he will be in town next Friday for a workshop.

Discussion regarding the Judge's House next door to the Library:

Ms. Mulkerns stated that BEC Environmental report stated they will have to perform mitigation due to the presence of asbestos and lead paint, even though they may remove the house and cover with a new parking lot.

Clerk Link inquired if it was on the Historic Register and possibly relocating the house.

Ms. Mulkerns suggested close the house down and place an historic plaque with a brief history in front of it for the walking tours.

Mr. Ryals suggested as Ms. Mulkerns stated with the ability of the Library to use (once cleaned up) the interior for storage.

Trustee Elliston stated he felt the house should go and they put in additional parking.

He also stated, if the Library wants storage in that area, a new facility could be built in its place for less money.

Chairman Sain stated before making the decision of getting rid of the house maybe see if someone is interested in taking the house.

There was discussion on how to get the word out to anyone who might be interested in taking the house, for example, through SHIPO (State Historic Preservation Society).

Ms. Mulkerns inquired if it was necessary to continue with the scheduled workshop next week.

Clerk Link stated she felt Ms. Mulkerns and Ms. Ryals were capable of handling this via an email to Brandon Sprague and then hold a meeting with date to be determined.

Trustee Elliston inquired if someone could draw something up for Brandon and it was indicated that Mr. Ryals could do that.

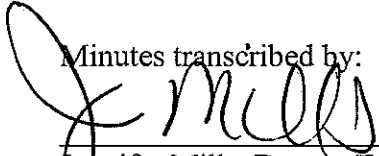
3. Public Comment

Ms. Ryals stated the State Library meeting may be April 30, 2019 at 6:00 p.m.

4. Adjourn

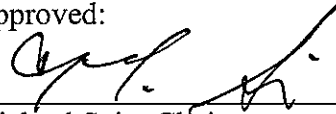
Meeting adjourned at 10:28 a.m.

Minutes transcribed by:




Jennifer Mills, Deputy Town Clerk

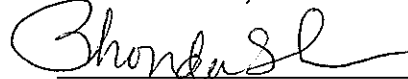
Approved:



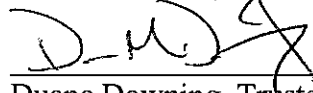
Michael Sain, Chairman



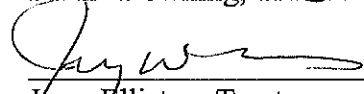
Don Kaminski, Vice-Chairman



Rhonda S. Link, Clerk



Duane Downing, Trustee



Jerry Elliston, Trustee

March 22, 2019 Tonopah Library Board of Trustees Workshop Minutes
Approved April 24, 2019