

Henika District Library
Meeting Minutes

Henika District Library
Board of Trustees Special Meeting
September 21, 2023 at 5:45 pm

Members Present: Meghan Augustin, Tami Fryling, Jacqui Kuhn, Gary Marsh, Danielle Simmons

Members Absent: Suzy Byville, Maria Musgrave, Sarah Powell

Staff Present: Cierra Bakovka – Director

Guests: Mike Chachulski (Green Built Roofing)

- I. Call to Order: Meeting called to order at 5:52 pm by Augustin.
- II. Approval of Agenda motioned by Augustin and seconded by Fryling. All yes, motion passed.
- III. Community Opportunity to Address the Board: no update provided.
- IV. New Business
 - a. Roof
 - i. At the previous meeting, the board voted to utilize Green Built Roofing for the work related to the insurance claim from the April hailstorm. The motion specifically named GAF UHDZ as the shingle of choice; however, Mike Chachulski is now offering to upgrade to a more expensive designer shingle at no additional cost to the library. The GAF Camelot II shingle is designed to look like a hand-split slate tile and is a thicker/heavier shingle (314-320 pounds per square compared to 221 pounds per square for GAF HDZ). The warranty and algae block are the same as previously discussed. Mike showed the board a sample of the Camelot II shingle and noted color options such as Antique Slate, Royal Slate, and Charcoal. Mike to work with Bakovka to make final decisions on color and timing of the work.
 - ii. Approval to change roofing material choice from GAF UHDZ shingles to GAF Camelot II shingles motioned by Fryling and seconded by Kuhn. A roll call vote was conducted. Five yes, three absent; motion passed.
 1. Marsh YES
 2. Simmons YES
 3. Fryling YES
 4. Augustin YES
 5. Kuhn YES

6. Byville ABSENT
7. Musgrave ABSENT
8. Powell ABSENT

- V. Around the Table: omitted due to time constraints.
- VI. Adjournment of the meeting motioned by Augustin and seconded by Kuhn.
Meeting adjourned at 6:10 pm.