

Vespasian Warner Public Library District
Property Committee
August 25, 2022 Meeting Minutes

Meeting called to order at 2:00 pm

Members present: Ed Torbert, Janelle Sams-Thomas

Others present: Samantha Rusk, Lucas Snow, Bobbi Perryman

The minutes from the August 10, 2022 and other interview meetings will be approved at the next regular property committee meeting.

HVAC Engineering Firm Interview & Review

The committee interviewed McClure Engineering in response to their Statement of Qualifications submission. The committee used a standard set of questions for all firms and participated in a Q&A session after the interview/presentation. The committee met briefly after the interview to discuss their thoughts about the firm. Committee members will individually tabulate their interview scores after the meeting.

Meeting adjourned at 3:00 pm