

Hall County Library System
Construction Committee Minutes
November 12, 2019
BCA Studios – 3:45 pm

Present:

Mollie Stowe, Chair
Carlyle Cox
Madison Gee

Absent:

Gary Hulion

Others Present:

Lisa MacKinney, Director
Donnie Brewster, BCA Studios

Mollie Stowe called the meeting to order at 3:50pm.

Motion to amend the agenda to include election of Construction Committee Chairperson: Carlyle Cox
Second: Madison Gee
Passed unanimously

Motion to elect Mollie Stowe as Construction Committee Chairperson: Madison Gee
Second: Carlyle Cox
Passed unanimously

Motion to approve the ACM panels and glass recommended by BCA Studios for the exterior of the Gainesville Library:
Madison Gee
Second: Carlyle Cox
Passed unanimously

Motion to adjourn: Carlyle Cox
Second: Madison Gee
Passed unanimously

Adjourned at 4:10pm.

Respectfully Submitted,

Mollie Stowe
Construction Committee Chair

MS/lm