

Hall County Library System
Construction Committee Meeting
Gainesville, Library Conference Room
Monday, February 7, 2022 – 5:30pm
MINUTES

Attendance:

Dr. John Delzell
Madison Gee
Gary Hulion
Mollie Stowe, Board Vice-Chair
Lisa MacKinney, Library Director
Lydia Hahne, Business Manager

Mollie Stowe called the meeting to order with a quorum at 5:33pm.

The agenda for the meeting was presented for approval. Gary Hulion made a motion to amend the agenda to include the election of a chair for the FY22 Construction Committee. Madison Gee seconded the motion. The motion was unanimously approved. Dr. Delzell made a motion to approve the agenda as amended. Madison Gee seconded the motion. The motion was unanimously approved.

Mollie Stowe opened the floor for nominations for Chair of the FY22 Construction Committee. Dr. John Delzell volunteered his name. Gary Hulion made a motion to elect Dr. John Delzell as Chairman of the FY22 Construction Committee. Madison Gee seconded the motion. The motion was unanimously approved.

Lisa MacKinney informed the Committee that a plan design for the walkway connecting the Gainesville Library to the new parking deck is being developed with an estimated cost of \$20,000 to draw the plans. Lisa MacKinney reviewed the design plan concept. Dr. Delzell entertained a motion to approve the recommended design for the walkway connecting the Gainesville Library to the new parking deck. Gary Hulion made the motion and was seconded by Mollie Stowe.

With no further business to discuss, Dr. Delzell entertained a motion to adjourn. Madison Gee made the motion and was seconded by Gary Hulion. The motion was unanimously approved. Dr. Delzell adjourned the meeting at 5:45pm.

Respectfully Submitted,

Dr. John Delzell
Chairman

JD/lh