

Vaughn Public Library Board of Trustees

April 28, 2025

Board members present: Mary Asbach, Lynn Garrington, Michelle Jardine, Megan Robertson. Sarah Adams, Director.

Michelle called the meeting to order at 4:08 p.m.

Motion/second by Lynn/Michelle to approve the agenda. Carried.

There was no public comment.

Discussion of Renovation re: Repair of West Exterior Wall: reviewed proposal from Imman (contractor) and the two options. Option 1 is to fix with mortar and grinding and limited new bricks, and is estimated to last 5-8 years. Option 2 is more extensive with total brick replacements and mortar, and is estimated to last 20 years. Sarah met with Brant Kucera (City Administrator) for guidance, and the City feels it's more responsible to the taxpayers to do the complete fix now, rather than potentially have to repeat the process in 5-8 years at what would likely be increased expense. The City could take out a short-term loan to allow for the repairs to proceed. The Board discussed how this might impact the project's contingency funds, and fundraising options to help offset the costs/repay the loan. Sarah shared that Alex Ramsey (Engberg Anderson) advised it would be best to contract with Imman instead of the masonry subcontractor for the work, as Imman is insured and bonded. Alex also advised that there isn't a viable option to replace the brick with another material, since we need to follow Wisconsin Historical Society guidelines.

Motion to approve recommending Option 2 to City Council (see email from Imman & below) by Michelle/Lynn. Carried.

Motion to recommend funding Option 2 through City of Ashland short-term borrowing by Mary/Michelle. Carried.

The meeting adjourned at 4:41 p.m.

Add alternate option 2: 2700 sf of replacements and 100 sf of replacements at chimney					
Labor	\$ 351,590.78	x \$113.55/hr	total of 2596.11 hrs	Add per diem costs of \$56,802.82 for out of town help	
Equipment	\$ 156,674.66	Swing stage (engineering, erection, dismantle, consumable safety equipment), telehandler, crane, some conventional scaffold to service roof			
	Equipment breakdown		Projected # uses	Cost/month or /use	Total cost
		Swing stage	3.018	\$ 40,000.00	\$ 120,720.00
		Telehandler	3.022	\$ 5,250.00	\$ 15,865.50
		Crane	6.696388	\$ 3,000.00	\$ 20,089.16
Materials	\$ 82,003.67	mortar, blades, plywood, rigid insulation, poly, tape, acid wash, deliveries			
Subtotal	\$ 590,269.11				
Profit/OH	\$ 59,026.91				
Total	\$ 649,296.02				