

AKRON-SUMMIT COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
APRIL 17, 2026

President John Frola called the special meeting of the Board of Trustees of the Akron-Summit County Public Library to order at 4:33 p.m. in the Lolita K. Adair Board Room of Main Library. The following members of the Board answered the roll call: Joseph Ferrise, John Frola, Jr., T.K. Griffith, Angela Neeley, and William Rich. Ray Weber arrived at 4:42 p.m. Bernie Rochford was absent. Present from Library staff was Kaitlin Booth, Andrew Rockey, and Sara Schwendeman.

Mr. Rich moved, seconded by Ms. Neeley, to adopt the agenda as distributed. The motion was adopted without dissent. 26-52
AGENDA

Mr. Rich moved, seconded by Mr. Griffith, to approve the proposal attached to the agenda. CONSTRUCTION
ADMINISTRATION
AND OVERSIGHT
SERVICES FOR ELLET,
TALLMADGE, AND
NORDONIA HILLS
BRANCH LIBRARY
ROOF REPLACEMENT
PROJECTS

Andrew Rockey, Facilities Director, announced the resolution was provided by the Library's construction legal counsel who has also reviewed the service contract. The Library is seeking construction administration and oversight services to help move the process through project completion for the roof replacement projects for Ellet, Tallmadge, and Nordonias Hills Branches. The contract is based on an hourly rate with the construction field observer spending four hours a day between the three branches, ensuring the work is done correctly and within the design scope plus provisions of reports and meeting minutes. Mr. Rockey confirmed he would also monitor the use of hours spent and project progress.

Mr. Frola asked for a roll call vote, resulting in a unanimous decision as follows: Mr. Ferrise – Yes; Mr. Frola – Yes; Mr. Griffith – Yes; Ms. Neeley – Yes; Mr. Rich – Yes; Mr. Weber – Yes. 26-53
APPROVAL FOR
CONSTRUCTION
ADMINISTRATION
AND OVERSIGHT
SERVICES

Mr. Frola provided an informational update related to the county council tabling the Library's bond resolution. Mr. Frola announced another resolution will be forthcoming that includes language for responsible contracting. INFORMATIONAL
UPDATE

With no further business, Mr. Frola adjourned the meeting at 5:05 p.m. ADJOURNMENT

President

Secretary