



**Forrest City Public Library
Special Called Meeting Minutes
Forrest City Civic Center
August 5, 2025**

I. CALL TO ORDER – 11:15 am

II. ROLL CALL

LINDSAY HODGES, JEANETTE JENKINS, EVELYN SMITH, SANDRA WRIGHT – *in attendance*
KAREN HODGES – *not in attendance*

III. AMPHITHEATER FENCE CHANGE ORDER DISCUSSION – Meeting called to order.

Chairperson Lindsay Hodges reported that she met previously with the city attorney to discuss the board's options from the OAC (Owner, Architect, Contractor) meeting on July 18 to discuss the fence change order.

At the July 18 meeting, it was made clear to the architect that the library should not have to pay for the fence change order due to a design error. J.D. Borgeson with EDG firmly stated that the blame lies with the code enforcement officer. A change order to fix the fence was presented at the meeting in the amount of \$10,776.

Hodges stated that the attorney recommended that the library, architect, and contractor pay a third of the fence change order as a show of good faith that all parties are taking some responsibility. Harris reported that the contractor had already stated that they would not bear any responsibility in paying for the change order. Hodges reiterated the urgency of accepting the change order and dealing with sorting out the rest at a later date.

It was motioned by Sandra Wright and seconded by Evelyn Smith to approve the change order; motion carried.

IV. ADJOURNMENT

Minutes approved on:

By _____

Lindsay Hodges, Chairperson

Minutes prepared by Arlisa Carris on August 1, 2025