

LIBRARY BOARD OF TRUSTEES MEETING MINUTES

JANUARY 8, 2024

Meeting was called to order at 4:30 PM.

Attendees: Pat Brimacomb, Samantha Colburn, Nancy Herbison (virtual), Pat Haskin and Director Heidi O'Hare. No public attended.

The bid from Tweet-Garot was the only bid received. Bid was opened by Heidi and read by Pat. ((See attached).

Bid was for 3 ACU systems and 1 single furnace. Air conditioning was not included.

If electrical work is needed it will require a Master electrician at our expense.

Timeline expectation is 1 week from start to finish.

Motion by Pat Brimacomb to proceed with option 3 for furnaces to be done at once for a bid of \$31,945.00. Motion 2nd by Samantha. Motion approved.

Motion by Sam and 2nd by Pat Brimacomb for money to be paid our of unrestricted fund. Motion approved.

There was much discussion about the air conditioning units. Heidi will see if we can add them to the project. If that bid comes in at less than \$10,000 we will not need to put out for other bids. The info Heidi obtains will be brought to the meeting on January 15th.

Motion to adjourn by Sam and 2nd by Pat Brimacomb. Motion approved.

Minutes by Pat Haskin