

T. B. Scott Free Library Board of Trustees
SPECIAL MEETING
June 27TH, 2019
Minutes

1. Opening

President Mike Geisler called the Special Meeting of the Board of Trustees to order at 4:00 p.m. in the Library Story Hour Room. Present: Gene Bebel, Darcy Dalsky, Paul Gilk, Richard Mamer, Tim Meehean and Jim Wedemeyer. Excused: Katie Breitenmoser and Audrey Huftel. Also present: Laurie Ollhoff, Nick Wszalek and Rob Norton.

2. Public Comment

There was no public comment.

3. Community Room Project

Board members were given copies of the bid received for the beam removal in the community room. M Meehean/S Mamer/C to deny the bid received for the project. Board members expressed sincere appreciation for the donors of this project, but agreed that the bid exceeded the wise use of fiscal resources for the replacement of a beam. Alternatives were discussed. Ms. Stevens and Mr. Bebel to follow up with donors. This item to be placed on the agenda for the next board meeting.

4. Adjournment:

M Meehean/S Bebel/C to adjourn the meeting at 4:25 p.m. The next regularly scheduled meeting of the Board of Trustees will be held on July 17th at 4:00 p.m. in the Library Board Room.

Stacy D. Stevens, Secretary