

Crab Orchard Public Library
Special Board Meeting
September 7, 2016

Call to Order: Russ Stoup called a special board meeting of the Crab Orchard Library District to order at 5:57pm on September 7, 2016. Russ Stoup, Susan Rolf, Evelyn Barber, Dawn O'Leary, Scott Barger, Marge Mangan and Julie Durr were present. Library Director, Erin Steinsultz was also present. Absent: none

Public Comment: None

New Business

Construction Mini-Grant Bids: Two bids received. The board members reviewed the received bids and discussed questions and concerns and possible need to close the library during construction work.

- Pending answers to the questions and reference checks a recommendation was made to allow Steinsultz to make the decision on the bids and to present the decision at the next regular board meeting.

Communication: A Southern Illinois ad website requested information concerning the release of the bid tabulation. Discussed.

Other-Election: Received a packet from the county clerk with election information. Mangan and O'Leary are due to run for positions.

Closed Session: None

Adjournment: Rolf made a motion to adjourn the special board meeting of the Crab Orchard Library District at 6:31pm on September 7, 2016. O'Leary seconded the motion. All were in favor and the meeting adjourned.