

Crab Orchard Public Library
Special Board Meeting
October 4, 2016

Call to Order: Russ Stoup called a special board meeting of the Crab Orchard Library District to order at 6:05 pm on October 4, 2016. Russ Stoup, Susan Rolf, Scott Barger, and Julie Durr were present. Library Director, Erin Steinsultz was also present. Absent: Marge Mangan, Evelyn Barber, Dawn O'Leary

Public Comment: None

New Business

Construction Mini-Grant Bids: Discussed contacting Edward's Mobile Home Repair with a written notification of the bid acceptance and documentation of expected repairs and addendum of expanded clarifications. Also, discussed terms of payment and options.

- Barger made a motion to accept the construction bid from Edward's Mobile Home Repair with the payment terms of 2/3 down to start the initial repairs and the final 1/3 payment upon satisfactory completion of repairs. Rolf seconded the motion. All were in favor and the motion passed.

Closed Session: None

Adjournment: Barger made a motion to adjourn the special board meeting of the Crab Orchard Library District at 6:20 pm on October 4, 2016. Durr seconded the motion. All were in favor and the meeting adjourned.

Minutes submitted by Secretary, Julie Durr