

**Crab Orchard Public Library
Board of Trustees
Special Called Meeting
March 2, 2022**

Call to Order: President Amanda Barker called the Board of Trustees special meeting to order at 6:09pm. Trustees present were Barker, Anita Biver, Greg Blumenstock, Maria Brown, and Bonnie Kucharski. Susan Rolf and Fran Wachter were absent. Library Director Erin Steinsultz was also present.

Public Comment: There was no public comment.

Programming:

i} Suggestions for outdoor programming

Discussion was held on need for outside shelter to provide shade for outdoor activities.

ii} Outdoor space/pavilion

Blumenstock made a motion to authorize erecting a 24ft x 31ft x 8ft Boxed Eve carport structure for outdoor activities with Jason Dwyer Masonry doing the concrete pad & connecting sidewalk from gazebo with concrete specs per quote not to exceed \$5,000 without Board approval and Tri State Carports doing the metal structure with 8ft high sidewalls and colored metal matched to Library siding per quote of \$4,955.00 and electrical work to be tabled until a later date. Motion seconded by Brown. A roll call vote was taken and motion carried.

Brown made a motion for the project not to exceed \$12,000.00 total and be paid from savings account. Kucharski seconded. Motion carried.

Kucharski made a motion to authorize payment of 10% down to Tri State Carports to hold carport until concrete pad completed and balance to be paid after job completion by cashiers check. Brown seconded. Motion carried.

Adjournment:

At 7:01pm Blumenstock made a motion to adjourn, Biver seconded. Motion carried.