

Virtual Library Board Meeting Minutes
Thursday August 6, 2020
7:00 am

Due to the COVID-19 pandemic, the Library Board will hold its meeting as a virtual meeting. The Library Board will **not** meet at the Library. Rather, members of the Library Board and staff will join the meeting by using Zoom via a computer, tablet, or smartphone, or by calling into the meeting using their phones, as described immediately below.

Members of the public can also join the meeting by using Zoom via a computer, tablet, or smartphone, or by calling into the meeting using their phones, as described immediately below.

Topic: Special Virtual Library Board Meeting
Time: Aug 6, 2020 07:00 AM Central Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/6957671486?pwd=aEp0dGRhWGpVQnp2RG11blpydHYyUT09>

Meeting ID: 695 767 1486 Passcode: 081540
One tap mobile
+13126266799,,6957671486#,,,,,0#,,081540# US (Chicago)
+19292056099,,6957671486#,,,,,0#,,081540# US (New York)

Dial by your location
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Germantown)
+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
Meeting ID: 695 767 1486 Passcode: 081540
Find your local number: <https://us02web.zoom.us/u/kdVPNY33Ba>

Open:7:01 am
Present: Bullette, Craft, Leary, Ott and Director Williams Also present Tina Gordon and Ray White
Absent: Boehnen and Salerno

Motion to adjust funding for hallway and story time room lighting project from \$2,880 to \$4,420 – to be distributed from library fund balance was made
Motion was seconded
Result of Vote- all in favor

Review and Discuss

- Consider bids for restroom project upgrade - reviewed tab sheet, discussed bids and follow up information obtained by Dimension IV

Motion to award bid to lowest bidder (JKC, LLC) and authorize Dimension IV to draft the contract was made.

Motion was seconded

Result of Vote-all in favor

Motion to authorize Williams, Leary and the acting Treasurer to make emergency decisions for unanticipated expenditures under the bid of up to \$1,000 per occurrence.

Motion was seconded.

Result of Vote-all in favor

Pre-construction meeting scheduled at 8 am August 12, 2020 will be a Zoom meeting

Motion to Adjourn was made at 7:48 am

Motion was seconded

Result of Vote-all in favor