

MINUTES
McMillan Memorial Library
Board of Trustees
September 26, 2018

DRAFT
Subject to
Approval

President Galvan called the special monthly meeting of the McMillan Memorial Library Board of Trustees to order at 4:01 p.m.

ROLL CALL ATTENDANCE:

Present: Andrea Galvan, Anne Zacher, Susan Bovee, Craig Broeren, Scott Kellogg, William Clendenning, and William Hascall.

Absent: Kevin Finbraaten, David Farmbrough, and Heather Gygi.

Administration: Andy Barnett, Vicki Steiner, and Brian Kopetsky.

Others in attendance: Jim Lucas of Arc Central.

New Board member William Hascall was introduced.

NEW BUSINESS:

Mr. Lucas presented the bid results for the restroom renovation project. Discussion followed. A motion to approve the low base bid and the alternate bid as presented was made by Mr. Clendenning, second by Mr. Broeren. Motion carried.

A motion to adjourn was made by Mr. Clendenning, second by Ms. Zacher. Motion carried and the meeting adjourned at 4:16p.m.

Respectfully submitted,
Vicki Steiner, Secretary