

BEECHER PUBLIC LIBRARY DISTRICT

Special Meeting

May 28, 2019

7 p.m.

Meeting was called to order at 7 p.m. by president Shirley Biery and opened with the Pledge of Allegiance.

Roll: **Biery**, present **Bunte**, present **Czarnecki**, present **Saller**, present **Skold**, present **Stamper**, present **Wehling**, present **Jill Grosso** was also present.

*Jill announced that there were 5 bid proposals submitted for the **Library Addition** project. No contractors chose to be present for the opening of the bids.

The formal opening of the bid proposals began thus: President Biery opened the first bid envelope, passed it on to Lance Saller, who read it aloud and passed it to Secretary Czarnecki, who recorded each bid in turn. Bids ranged in cost from a low of \$308,387.00 to a high of \$541,500.

Following the opening of the bids, the board discussed the next step in the process. Shirley will submit the results to Mike Stanula as soon as possible for his perusal. Finally, a Special Meeting will be scheduled as soon as possible to make a decision and finalize the Bid process.

*Next, the board discussed the new **Drop Box**. The board moved outside where Shirley showed everyone where the new box will sit, the two bushes that will be removed and she laid out a tape measure & showed everyone the area where the new addition will be. Tadpole agreed to remove the 2 bushes. The color samples did not arrive on time for the board to vote for our preference. Jill will gather information about the dimensions for a concrete pad & Jennifer agreed to contact a business in town about pouring the pad.

Skold moved to have Tadpole remove 2 large bushes to accommodate the placement of the Drop Box & pad, seconded by **Bunte**.

Biery, yes; **Bunte**, yes; **Czarnecki**, yes; **Saller**, yes; **Skold**, yes; **Stamper**, yes; **Wehling**, yes.

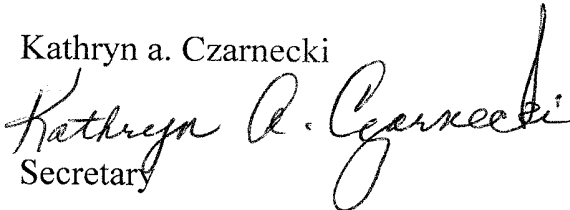
* Next on the agenda was the **Capital Reserve Fund** & a possible decision concerning when, where & how to re-invest the CD's when they come due on June 1st.

Shirley briefly explained the source of the Capital Reserve Funds. Board reviewed her summary of Interest rates she obtained from The First Community Bank & The Midland Bank. Discussion followed with the emphasis on 'how much' or If we should move funds to the **New Addition** Checking Account or re-invest. Decision will be tabled until the next meeting.

Skold moved to adjourn at 7:25, seconded by **Stamper**.

Biery,yes **Bunte**,yes **Czarnecki**, yes **Saller**, yes **Skold**, yes **Stamper**, yes **Wehling**, yes.

Kathryn a. Czarnecki


Secretary