

June 6, 2019

Meeting began with Pledge of Allegiance.

TRUSTEE ROLL CALL: Biery, present- Bunte, absent- Czarnecki, absent- Saller, present- Skold, absent
Wehling, present- Stamper, present.

MOTION: Order of the new Book Drop Box from Demco - \$5674.00

Moved by Biery Seconded by Saller

Color: White : Biery/Saller/Wehling Sand: Stamper - White is chosen

Regular shipment/ Lift gate needed for delivery

Biery: YES Saller: YES Stamper: YES Wehling: YES

MOTION PASSED

MOTION: Accept the Construction Addition Bid of Volek Brothers \$308,370.00

Moved by: Biery Seconded by: Wehling

Biery: YES Saller: YES Stamper: YES Wehling: YES

MOTION PASSED

MOTION: Retain the employment of Michael Stanula as Architecture Consultant

Moved by Biery Seconded by: Saller

Biery: YES Saller: YES Stamper: YES Wehling: YES

Mr. Michael Stanula accepted the position

MOTION PASSED

MOTION: Pay Michael Stanula for Service / Consulting work done on Bid reviews and interview of Volek Brothers Construction.

INVOICE: \$2900.00

Moved by: Biery Seconded by: Wehling

Biery: YES Saller: YES Stamper: YES Wehling: YES

MOTION PASSED

MOTION: Accept Option#3 as financial funding of Construction Addition.

\$206,862.00 - AVAILABLE

\$201,890.00 – CD from 1st Community Bank

\$151,417.00 – CD from 1st Community Bank

\$102,069.00 – CD from Midland Bank

\$662,238.00

\$308,387.00 – Proposed cost

\$353,851.00 – REMAINING

Moved by: Saller Seconded by: Wehling

Biery: YES Saller: YES Stamper: YES Wehling: YES

MOTION PASSED

MOTION: New Hire of Barbara Grantz as Library staff by Jill Grosso interviews

6 month probation period / \$9.50 hour

Moved by: Biery Seconded by: Saller

Biery: YES Saller: YES Stamper: YES Wehling: YES

MOTION PASSED

MOTION TO ADJOURN:

Moved by: Biery Seconded by Saller

Biery: YES Saller: YES Stamper: YES Wehing: YES

MOTION PASSED

Michelle M Stamper