

Special Board Meeting
Monday, June 22, 2009
8 a.m.

Present: Asplund, Buck, Hunigan, Kroll, McDonald, Peterson, Reichel. [7]
Absent: Conolly, Phillips. [2]

Also present: Pam Van Kirk (Library Director) and Nancy Terpening (Library Staff).

President Reichel called to order the special meeting of the board at 8 a.m. on Monday, June 22, 2009. He explained that the purpose of the meeting was to revisit the carpet RFP's because there had been an error in calculations by Sherwin Williams and to discuss a personnel matter.

Mrs. Van Kirk said that the board had accepted Sherwin Williams bid as the low bid and because they would do the work in eight days which is easier for the staff because it allows plenty of time to move furniture. She said that Sherwin Williams had not measured and bid the genealogy area. The bid is now \$15,113.64 and Bradfield's Commercial Flooring is the low bid at \$14,038.04, doing the work in 3-4 days.

Kroll explained that with an RFP the board doesn't have to take the lowest bid but the best bid for your situation. An RFP allows for negotiation.

Hunigan made a motion to accept the lowest bid for carpet.

President Reichel declared the motion dead due to lack of second.

Kroll made a motion accept to the Sherwin Williams bid as modified with the stipulation that there are no other charges or surprises. Buck seconded.

Reichel said that he would have split the difference with Sherwin Williams.

Kroll withdrew his motion and Buck withdrew her second.

Kroll made a motion to allow the Director to accept the better of the two bids based on negotiations with Bradfield and Sherwin Williams. Hunigan seconded.

Roll Call #1.

Ayes: Asplund, Buck, Hunigan, Kroll, McDonald, Peterson, Reichel. [7]

Nays: None.

Absent: Conolly, Phillips. [2]

President Reichel declared the motion carried.

Mrs. Van Kirk explained to the board that Circulation Supervisor Sue Steller had major surgery last week and anticipates being off work for awhile. Jill Gray will be overseeing the department in Sue's absence. Sue's hours in the department will be covered with the help of subs and shelvees.

Buck made a motion to adjourn. McDonald seconded.

Adjourned: 8:25 a.m.

Secretary

President