



LIBRARY BOARD MEETING MINUTES

Board of Trustees Hussey-Mayfield Memorial Public Library Public Hearing for Receipt of Contractor Re-roofing Bids March 19, 2007

A special meeting of the Board of Trustees of the Hussey-Mayfield Memorial Public Library was held on March 19, 2007 beginning at 7:10 p.m. Four members of the Board were present including: Lisa Hull, Claudia Clark, LeeAnn Biggs and Bea Edwards. Martha Catt, Library Director, Mary Rueff, Assistant Director, and Rick Deuschle, Chief Information & Facilities Officer were also present. Guests present included a Zionsville Community High School student. Lisa Hull, Treasurer, presided.

Public Hearing for Receipt of Contractor Re-roofing Bids

Lisa Hull called the meeting to order at 7:10 p.m. declaring that this was a public hearing as appropriately noticed in the Zionsville and Lebanon newspapers. The purpose of the meeting was to open and announce bids for the re-roofing of the north building. The Board will select the vendor of choice at the April 18 Board meeting after the staff and architect have reviewed the submittals for compliance with specifications and drawings. There will be a Maintenance Committee meeting held immediately prior to the April meeting in order for the Committee to review the architect's findings and develop a recommendation for the Board's consideration.

Rick Deuschle opened the two bids received before 7 P.M. on March 19, and Mary Rueff recorded the bid information.

Upon motion duly made by Claudia Clarke, seconded by LeeAnn Biggs, and unanimously adopted, it was resolved that there being no further business, the special meeting adjourn at 7:28 p.m.

Claudia Clark, Assistant Secretary