



Minutes

1. Call to order

President Jefferson called the meeting to order at 7:00 p.m. Secretary Westhoff was physically present.

2. Roll call/Trustee requests to attend meeting via electronic means

Upon roll call, Trustees Boland, Brauer, Jefferson, Snyder, and Westhoff were in attendance. Trustees Sherman and Vanderhoek were absent. There was no request to attend the meeting via electronic means. Trustee Vanderhoek arrived at 7:21 p.m.

3. Introduction of visitors

Also in attendance were Executive Director Jeannie Dilger, Assistant Director Maureen Galvan, Popular Materials Manager Kathleen Burns, Circulation Manager Rosalie Scarpelli, Circulation Assistant Manager Barbara Marks, Communications and Marketing Manager Andrea Lublink, Popular Materials Assistant Manager Jennifer Jazwinski, Technical Services Manager Kristin Sedivy, Technology Assistant Manager Mike Szwed, Information Services Manager Brian Herner, and John Chrastka, executive director of EveryLibrary.

4. Public comment

None.

5. Resolution No. 2018-06 Accepting Bids and Awarding the Contract for the Cooling Tower Reseal Project

Executive Director Dilger explained that after the Board approved the contract with JR Industries, LLC, to reseal the cooling tower at the April 11, 2018, Regular Board Meeting, Facilities Manager Gregg Szczesny contacted the cooling tower manufacturer to see if the tower should be resealed with epoxy, which JR Industries planned to use, or elastomer. The manufacturer recommended elastomer. JR Industries said using elastomer would cost an additional \$8,369.00. Executive Director Dilger and Facilities Manager Szczesny then determined that using elastomer would be in the Library's best

interest. Executive Director Dilger recommended that the Board accept a revised bid from JR Industries not to exceed \$34,519.00

Trustee Snyder moved, seconded by Trustee Boland, for approval of Resolution No. 2018-6, a resolution accepting bids and awarding the contract for the cooling tower reseal project.

Roll call vote:

Ayes: Boland, Brauer, Jefferson, Snyder, and Westhoff

Nays: None.

Abstain: None.

Absent: Sherman, Vanderhoek. **Motion passed.**

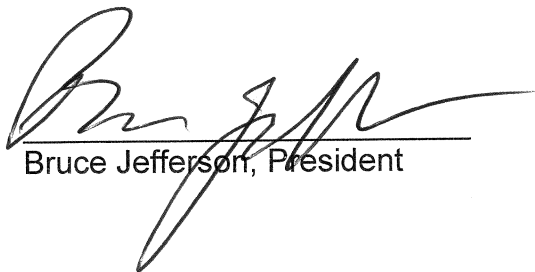
6. Discussion with John Chrastka of EveryLibrary

John Chrastka discussed early-phase planning for a referendum with the Board and Library staff. He agreed to meet again with the Board at a Committee of the Whole meeting one hour prior to the June 13 Regular Board Meeting.

7. Adjournment

President Jefferson adjourned the meeting at 8:35 p.m.

Approved: May 9, 2018



Bruce Jefferson, President



Jeffrey Westhoff, Secretary