

**O'Fallon Public Library
Special Board Meeting Minutes
April 9, 2015**

President Larry Morrison called the meeting to order at 2:00 pm in the small conference room. Also present were Board Members Linda Kahley Harriet Baker, Nancy Clark, Bob Kueker, Doug Distler, Dennis Grimmer, Betty Reed and Library Director Molly Scanlan.

New Business: The project manual and bid documents for Library Renovation and Remodeling Project were discussed. With the exception of some built-ins furniture is not included in this bid. Harriet Baker made the motion to begin Advertisement for Bids for the construction phase of the project on Tuesday, April, 14, 2015, with a pre-bid conference to be held on April 23, 2015, and Bid Opening on Mary 7th. Betty Reed seconded the motion. All ayes, motion approved. M. Scanlan will run the Advertisement for Bids in the BND on Tuesday, April 14, 2015.

Adjournment There being no further business, the meeting was adjourned at 3:00 pm,

Respectfully Submitted,
Molly Scanlan
Library Director
Acting Recording Secretary

Approved by O'Fallon Public Library Board Action

04/13/2015 _____

Nancy K. Clark, Secretary