

THE BOARD OF TRUSTEES
Special Board Meeting

18 May 2015

Meeting Minutes (corrected)

President Larry Morrison called the meeting to order at 10:00 am in the small conference room. Also present were Board Members Harriet Baker, Nancy Clark, Dennis Grimmer, Linda Kahley, and Library Director Molly Scanlan. Betty Reed and Doug Distler were excused.

Library Remodeling & Renovation Project: Bid and supporting documents from apparent low bidder, Korte Luitjohan, were discussed. Nanette Andersson called with for her report at 10:25 am and the call ended at 10:45 am. M. Scanlan will contact Nanette Andersson and have her contact Korte Luitjohan about their references. No action was taken.

Investment Plan: Tabled for now.

Meeting adjourned at 11:45 am

Respectfully submitted,

Molly Scanlan
Acting Recording Secretary

Approved by Board Action
May 20, 2015