

**BOARD OF TRUSTEES Special Board Meeting
Wednesday, June 12th, 2024; 7:30pm**

MINUTES

I. Call to Order & Roll Call: 7:30pm

Present: Kisha Houston, Alice Creason, MarcyJo Chachakis, Djimon Smith, Warrette Coleman.

Also Present: Laura Van Cleve, Library Director; Ashley Baltazar, Head of Technical Services; Dan Eallanardo, Independent Construction Services.

II. Remarks from the Public
NONE

III. Business

1. Parking Lot Recommendation and Approval

Dan Eallanardo of Independent Construction Services discussed the bid opening, and process to make sure the lowest bid is not too low. Based on the meeting had with Abbey, there is no reason to pass and we should accept per the recommendation of both Independent Construction Services and Erikson Engineering.

-A motion was made by Alice Creason, 2nd by MarcyJo Chachakis, to accept the recommended bid package from Abbey Construction of 147,950.00, with an estimated total project cost of \$205,011.00.

Roll Call: Kisha Houston, yes; Alice Creason, yes; MarcyJo Chachakis, yes; Djimon Smith, yes; Warrette Coleman; yes.

IV. Adjournment:

A motion was made by Warrette Coleman, 2nd by Alice Creason, to adjourn the meeting at 8:12pm. On a voice vote, the motion was approved.

Next Regular Board Meeting is scheduled for Wednesday, June 26th, 2024; 7:30pm

Respectfully submitted,

Djimon Smith, Board Secretary

and

Laura Van Cleve, Library Director