

September 10, 2019

Motion to Accept Bid:

I, Steve Ward move that the Albin Public Library Board of Trustees accept the bid from David Lear Construction, Inc. for the sum of \$2,800 for;

1. Repair floors
2. Installing sister joists for the floor
3. Raising the interior wall
4. And other construction related to the floor repair as outlined in the architect's filed report of 5/22/2019.

I, Samantha McDaniel second the motion.

Roll call vote results:

- | | |
|---|---|
| <input checked="" type="checkbox"/> Samantha McDaniel | |
| <input checked="" type="checkbox"/> Dianne Berger | <input checked="" type="checkbox"/> Abby Shelton |
| <input checked="" type="checkbox"/> Meghan Fearn | <input checked="" type="checkbox"/> Dennis Turpin |
| <input checked="" type="checkbox"/> Melissa Felling | <input checked="" type="checkbox"/> David Wheat |
| <input checked="" type="checkbox"/> Terry Harper | <input checked="" type="checkbox"/> Steve Ward |

A checked box indicates a yes vote for the motion.

September 10, 2019

Motion to Execute Construction Contracts:

I Abby Shelton move that the Library Board of Trustees authorize chairman Felling to sign the construction contracts when finalized by the ADG Group for the following contractors;

1. Country Masonry
2. David Lear Construction, Inc.

I Dianne Berger second the motion

- | | |
|---|---|
| <input checked="" type="checkbox"/> Samantha McDaniel | |
| <input checked="" type="checkbox"/> Dianne Berger | <input checked="" type="checkbox"/> Abby Shelton |
| <input checked="" type="checkbox"/> Meghan Fearn | <input checked="" type="checkbox"/> Dennis Turpin |
| <input checked="" type="checkbox"/> Melissa Felling | <input checked="" type="checkbox"/> David Wheat |
| <input checked="" type="checkbox"/> Terry Harper | <input checked="" type="checkbox"/> Steve Ward |

A checked box indicates a yes vote for the motion.