

Buchanan District Library
Special Board Meeting
Community Room
July 12th, 2018 6:30
Minutes

Call to Order: President Dave Perez called the meeting to order at 6:30pm. Also present were Molly Thornton, Janet Kuhn, Dennis Iler, Debi Brooks, Edwin Brinklow, Mary Lysy and Director Barbara Gordon.

Adoption of Agenda: Janet made a motion to accept the agenda, Edwin Brinklow supported. All voted yes.

Recognition of Visitors: William Hentschel of Forum Architecture

Consideration of construction bids:

Pearson Construction

CPM Construction

Robert Henry Corporation

The three construction bids were reviewed individually by the members present and discussed.

Molly made a motion to accept the bid from Pearson Construction including the base bid and alternates #4 and #6. Dennis supported, all present voted yes.

Questions and Comments from Board Members

Adjournment: Dave adjourned the meeting at 7:21pm.