

Board of Trustees of the Peter White Public Library
Special Board Meeting
Minutes
April 05, 2018

A special meeting of the Board of Trustees of the Peter White Public Library was held on Thursday, April 5, 2018 in the Community Room of the Library. The Meeting was called to order by President Anne Donohue at 5:00PM.

Members Present: Anne Donohue, Carol Steinhaus, John Mallo

Library Staff Present: Andrea Ingmire, Library Director; Richard Orr, Finance Director

Others Present: Evan Lucas; Brad Adams; Jim Johnson; Gary Johnson, Phil Niemi

The Agenda was approved as presented on a motion by Steinhaus. The motion was supported by Mallo. Motion carried 3-0.

Public Comment – Gary Johnson addressed the board, stating that he would like to see local contractors renovate the library building.

Board Action Items

- A. Review Bids and Hire Contractor** – Evan Lucas stated that a point system, adopted from the City of Marquette, was used to determine which company to hire. Mallo motioned that **the Peter White Public Library Board of Trustees award the contract for the library remodel project to Closner Construction, as presented.** Motion seconded by Steinhaus. Motion carried 3-0.

Public Comment – Brad Adams thanked the board for recommending Closner Construction for the library's renovation project.

Motion by Mallo to adjourn. Seconded by Steinhaus. Motion carried 3-0. Meeting adjourned at 5:08PM.

Respectfully Submitted,



Dominic Davis,
Recorder