

GALESBURG PUBLIC LIBRARY

BOARD OF TRUSTEES SPECIAL MEETING MINUTES

November 23, 2021

5:15 p.m.

Present: Bailey, Conolly, Muelder, Phillips, Reichel, Thorn, Williamson [7]

Absent: Brakenbury, Hellenga [2]

Also Present: Noelle Thompson (Library Director), Heather Sipes (Library Staff)

Attending remotely: Kevin Eipperle (FEH) and Christy Monk (FEH)

CALL TO ORDER:

President Muelder called the special meeting of the Galesburg Public Library Board of Trustees to order at 5:15 p.m. on Tuesday, November 23, 2021.

There were no public comments.

ACTION ITEMS

Reichel made a motion to accept the base bid from Williams Brothers Construction in the amount of \$16,360,000. Bailey seconded.

Roll Call Vote #1

Ayes: Bailey, Conolly, Muelder, Phillips, Reichel, Thorn, Williamson [7]

Nays: None

Absent: Brackenbury, Hellenga [2]

President Muelder declared the motion carried.

The board discussed the alternate bids. Reichel made a motion to table making a decision on the alternate bids until the January meeting. Bailey seconded. There was voice vote approval.

Phillips made a motion to adjourn. Bailey seconded.

There was voice vote approval.

Adjourned: 5:41 p.m.

President

Secretary