

## Indian River Area Library

Special Board Meeting DRAFT Minutes

October 2<sup>nd</sup>, 2018

Tuscarora Township Hall

- I. Call to Order – 6:00pm  
Present: David Hill, Amanda Baker, Patty Hull, Kristina Moutrie, Kathy Cole, Patti Brown (remote)  
Also Present: Mara Klco, Library Director
  
- II. Approval of Agenda  
Baker moved to change the agenda to only address the New Business HVAC Bids. Support offered by Hull, all ayes.
  
- III. New Business
  - a. HVAC Bids  
Klco presented the Board with 2 bids submitted for the HVAC project for the Township building. Hill reviewed the bids and the meetings held with the Township and Police Department about the project. Hill moved the board accept the bid from Temperature Control Inc. and approve the entire 3 phase project for \$60,526.66 to come out of the Land and Building Repair and Maintenance Account. Support offered by Brown. All ayes.
  
- IV. Adjourn – 6:13pm  
Baker moved to adjourn with support by Brown. All ayes.