

MINUTES
OSKALOOSA PUBLIC LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING
FRIDAY – MAY 3, 2013 -- 4:00 P.M.

The meeting was called to order by Board vice-president Judy Bishop. Roll call was taken by Board secretary Susan Hasso with Trustees Collins, Harbour, Groenenboom, Ireland, Posovich, and Rothfus present. Also present was William Ottens, Library Director.

Collins reported that the Building and Grounds Committee had met. The contactors on the air handling units (AHU) are at or beyond their life expectancy. Baker Group has recommended that we replace the contactors. We need 1 size 0, 2 size 1, and 1 size 2. William asked that the Board approve replacing the contactors for an amount not to exceed \$2500. Collins, on behalf of the Building and Grounds Committee, made a motion to approve replacement of the contactors on the air handling units not to exceed \$2500 with the money coming from the Library Maintenance Fund. Posovich seconded the motion. Motion passed.

Adjournment: Motion was made by Collins, seconded by Rothfus, to adjourn. Motion passed.

The next regular meeting will be on Monday, May 20, 2013, at 4:00 p.m. in the library meeting room.

Respectfully submitted,

Susan Hasso
Library Administrative Assistant
for the Board