

MINUTES
OSKALOOSA PUBLIC LIBRARY BOARD OF TRUSTEES
Friday, June 12, 2015 -- 4:00 P.M.

The meeting was called to order by Board President Judy Bishop. Roll call was taken by Library Director William Ottens with Trustees Ken Allsup, Jane Ireland, Kathy Rothfus, Candace Slobe, and Mike Sytsma present.

New Business:

HVAC AC Unit #1 Repair and Unit #4 Compressor Replacement: William explained that there were issues with two AC Units. Brent from Baker Group was called to take a look at Unit #1 on the roof which supplies AC to the main areas on the second floor, and he said the condenser fan motor needed to be replaced. Unit #4, which supplies AC to the third floor, is also having issues, and the problems may be caused by a bad compressor.

William presented a quote from Baker Group for the repairs. Brent from Baker Group was in Tuesday, June 9 and already completed the repairs to Unit #1, which was estimated at \$2,115 at most. This unit was not working, and would have caused very uncomfortable temperatures in the building. The quote for the replacement of a compressor for Unit #4 was listed at \$4,296.00

Motion was made by Ireland, seconded by Sytsma, to approve the completion of the repairs not to exceed \$2,115.00 for Unit #1 and for Unit #4 not to exceed \$4,296.00 to come from the Library's Maintenance Fund.

Motion passed.

Adjournment: Motion was made by Sytsma, seconded by Allsup, to adjourn. Motion passed.

The next regular meeting will be on Monday, June 29, 2015, at 4:00 p.m. in the library meeting room.

Respectfully submitted,

William Ottens, Library Director