

**WAUCONDA AREA PUBLIC LIBRARY DISTRICT**

**BOARD OF LIBRARY TRUSTEES**

**MINUTES OF THE SPECIAL MEETING**

**Monday, October 17, 2022**

The meeting was held at the library at 7:00 p.m. with the following Library Trustees present: Trustee Coburn, Trustee Morris (remote), Trustee Pankey, Trustee Pate, Trustee Shaw, Trustee Sorensen. Trustees absent: Trustee Suelzer. Staff present: Elizabeth Greenup (Library Director); Molly Jostock (Operations Manager); Julie Cerqua (Administrative Services Manager-remote). Visitor(s) present: None.

**ACTION: AWARD BID FOR MECHANICAL HVAC SYSTEM REPLACEMENT**

**Trustee Coburn motioned to approve the bid award for the library's Mechanical HVAC Replacement Project to The OGNI Group; Seconded by Trustee Pate.**

**Roll call vote**

**YES: Coburn, Morris, Pankey, Pate, Shaw, Sorensen**  
**NO: none**  
**ABSTAIN: none**  
**ABSENT: Suelzer**

**Motion carried.**

**Trustee Shaw motioned to adjourn; seconded by Trustee Pankey.**

**Roll call vote**

**YES: Coburn, Morris, Pankey, Pate, Shaw, Sorensen**  
**NO: none**  
**ABSTAIN: none**  
**ABSENT: Suelzer**

**Motion carried.**

Meeting adjourned at 7:05 p.m.

Approved November 14, 2022

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President

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Secretary