

STREATOR PUBLIC LIBRARY
Special Meeting Minutes
May 10, 2019
5:15 p.m.

The meeting was called to order at 5:15 p.m. by President Dave Reed.
Present were board members Jane Farero, Theresa Lukach, Ellen Park, Dave Reed and Ellen Vogel and Library Director Cynthia Maxwell.
Board members Ed Brozak, Gloria Gubbels, Spencer Lawrence, and Gary Wheeler were absent.

Discussion occurred on the repairs necessary to the chimney. The library received a bid of \$3,900 to tuck-point and repair the chimney from Diversified Sheet Metal.
Motion by Ellen Vogel to accept Diversified Sheet Metal's bid for the chimney repair.
Seconded by Ellen Park. Motion passed by voice vote.

Discussion occurred on replacing the two air conditions located on the roof of the building. Diversified Sheet Metal provided a bid of \$9,953 to replace one air conditioner and a bid of \$16, 829 to replace both air conditioners.
Motion by Ellen Park to accept Diversified Sheet Metal's bid to replace both air conditioners.
Seconded by Theresa Lukach. Motion passed by voice vote.

President Reed adjourned the meeting at 5:30 p.m.

Respectfully submitted,

Jane Wreith Farero
Board Secretary