

MINUTES
DRAKE COMMUNITY LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING
September 11, 2013
5:30 p.m.

ROLL CALL: Present were: Britton Covino Esbrook Goltz Greenwald
 McClelland McNally Others present: Kennett

APPROVAL OF AGENDA: Approved by consent as circulated.

NEW BUSINESS:

Consideration of A&J Associates bid evaluation for :
Drake Library Humidity Control and Energy Conservation project A&J #201230.02

*moved
seconded
approved*

*Esbrook moved and Covino seconded
to select bid of \$48,735
from S4S Plumbing + Heating, LLC
to complete Drake Community Library
Humidity Control and Energy Conservation
project A&J #201230.02.
Motion passed unanimously.*

Meeting adjourned at ^{5:45} p.m.


Neil Goltz, Vice-President


Marilyn Kennett, Recording Secretary

Date signed:

11 September 2013