

Board Minutes: May 2, 2023

Present: Dave Dewey, Sue Ruestow, Nancy Hornung, Emelinda Gronwall, Pat Smith, Mary Jane Plummer, Ann Zieno, Mary Grace Flaherty

Guests: Dan and Michael O'Reilly of Principle Design and Engineering, 2 representatives from Fuller Paving
Meeting called to order at 4:30 p.m.

Parking Lot Bids Presentation

by Principle Design and Engineering

The following bids were opened at 4:30 pm:

Sidney Parking Lot

Buckley Excavating & Landscaping LLC	\$134,935.00
Construction Logistics & Planning LLC	\$136,033.33
Fuller Paving	\$159,570.00
Richard W. Wakeman Inc.	\$170,450.00

Masonville Parking Lot

Construction Logistics & Planning LLC	\$72,957.27
Buckley Excavating & Landscaping LLC	\$77,812.00
Fuller Paving	\$77,850.00
Richard W. Wakeman Inc.	\$90,340.00

The Board will hold a special meeting to discuss the bids on May 16th and will report back to Principle Design and Engineering on their decision.

Minutes:

Motion to accept the April 11th minutes by Sue Ruestow; second by Mary Jane Plummer; motion accepted.
Per the recent Trustee training session and the *Handbook for Library Trustees* (p. 30), Mary Grace suggested stating the "general nature of the (executive) session for the minutes." It was decided to adopt this approach moving forward.

Correspondence:

None.

Personnel:

One of our staff members will be turning 65 in October, and will be required to enroll in Medicare. The Board discussed preliminary options for enrollment. This will be revisited at the June 13th meeting.

The board discussed interviewees and applicants for the director position.

Financial:

The motion to accept the gift of a life insurance policy from Kaima Nelson Bowne for library programming was made by Sue Ruestow; second by Mary Jane Plummer, motion carried.

Check numbers 13014-13040 were reviewed.

Pat Smith made a motion to accept the Board Claims in the amount of \$37,449.14. Nancy Hornung second; motion carried.

The Board approved the renewal of flood insurance, option A at the rate of \$5233. Motion by Emelinda Gronwall; second by Ann Zieno; motion carried.

Building & Grounds:

Sue Ruestow made a motion to accept Tri-Town Development's \$1000 proposal to repair the concrete steps and railing at the parking lot entrance; second by Mary Jane Plummer; motion carried.

Unfinished Business:

Little Free Library (LFL) at Sidney Center: Mary Grace reached out to the Boy Scouts to see if the construction of the LFL could be done as a Scout project. They troop leader will check and get back to us.

Friends of the Libraries:

The large book sale netted over \$1100.

Other:

Mary Grace presented *Here, there, and everywhere: Disasters and public libraries*. The session meets the requirement for .5 hour of annual trustee training.

Meeting adjourned at 6:04; motion by Sue Ruestow, second by Mary Jane Plummer. Motion carried.

Minutes approved June 13, 2023