

Minutes Special Meeting
Board of Trustees, William B. Ogden Library
August 14, 2018

Present: Glenn Miller, Robbie-Jean Rice, Sheryl Edwards, Judy Wildenstein, Kathy Harby, Sandy Gregory, Curt Van Buren, Alice Van Buren

Meeting opened at 1:13 p.m.

Purpose of meeting: To provide approval and information for the application of the Rehabilitation and Installation of Windows and Doors for Construction Projects to be awarded in 2019. This is known as the Exterior Rehabilitation Project.

The Board approved the following:

Assurance Guarantee Form

Justification of the Project Form

Environmental Assessment Form

Short Environmental Assessment Form

Glenn Miller motioned to submit the completed forms. Second, Judy Wildenstein.

Motion passed.

Glenn Miller motioned to adjourn the meeting at 1:43 p.m. Second Kathy Harby. Motion passed.

Respectfully submitted,

Robbie –Jean Rice, Secretary ProTem