

Hamilton North Public Library
Board of Trustees Emergency Meeting Minutes
Cicero Branch – July 8, 2017 at 3:00 p.m.

- I. Emergency Session
 - a. Call to order by Vice President Lee Templeton at 3:05 p.m.
 - b. Members present: Lee Templeton, Emily Pearson, Kim Radant, Greg Goff
 - c. Members absent: Emily Beechler, Steve Griffith, Mike Jenkins
 - d. Others present: Ann Hoehn (Director)

- II. HVAC Repair
 - a. **Discussion:** Cicero air conditioner/HVAC system is not running properly. It is very hot in the library. According to Comfort Systems, we need a new controller. Replacement estimate is \$5674. Board discussed need for adequate air conditioning and fast equipment replacement.
 - b. **Motion to approve controller replacement, plus up to an additional \$1000 for expedited equipment delivery and installation.**
 - i. Motion made by Kim Radant
 - ii. Seconded by Greg Goff
 - iii. Motion carried by a vote of 4/4 (All vote AYE)

- III. Meeting Adjournment
 - a. Motion to adjourn
 - i. Motion made by Emily Pearson
 - ii. Seconded by Kim Radant
 - iii. Motion carried by a vote of 4/4 (all vote AYE)
 - b. 3:10 PM meeting adjourned.