

**Hamilton North Public Library
Special Board of Trustees Meeting
Meeting Minutes**

Cicero Library, February 1, 2018 at 6:45 p.m.

- I. Regular Session
 - a. Call to order by President Steve Griffith 6:49 p.m.
 - b. Members present: Steve Griffith, Lee Templeton, Kini Magdun, Mike Jenkins, Emily Pearson (late)
 - c. Members absent: Kim Radant
 - d. Others present: Ann Hoehn (Director), Katherine Marshall (Assistant Director), Jae Ebert (V&J Consulting), Darren Peterson (Peterson Architecture), Julie Overton (upcoming board member), Mike Hiatt (Maintenance)

- I. To discuss capital project bid specifications
 - A. Capital Projects -- Darren Peterson and Jae Ebert [Exhibit #5 & 6, Pages 1, 1-2]
 - a. **Current Bid Issue**
 - i. Direct Expansion (DX) system proposed as conventional alternative to geothermal. Waiting for geothermal and DX to be bid out together. New ones are more reliable and cost effective than older type. New boilers, etc. The 10k goes to the design firm to design the system, whose design will go out for bid.
 - b. **Motion to spend up to \$10,000 to get a rebid to include direct expansion system**
 - i. Motion made by Lee Templeton
 - ii. Seconded by Emily Pearson
 - iii. Motion carried by a vote of 5/5 (All vote AYE)
 - c. **Action Item:** Design firm/Hagerman, etc to start design & rebid process
 - d. **Notes:** Darren expects bids back to evaluate at the March board meeting

- II. Meeting Adjournment
 - a. Motion to adjourn
 - i. Motion made by Emily Pearson
 - ii. Seconded by Kini Magdun
 - iii. Motion carried by a vote of 5/5 (All vote AYE)
 - iv. 6:54 PM meeting adjourned