

SPECIAL MEETING OF OTTAWA LIBRARY BOARD OF TRUSTEES

Wednesday, July 7, 2010

6:00p.m.

City Hall/ Library Conference Room

Present: Bill Schleiter, Pres., Tom Shrimplin, Vice Pres., Carolyn Kimbrel, Sec., Sharon Geiss, Treas., Kelly Fish-Greenlee, Melvin Bauck, Trustees; Dalton Blankenship. Youth in Government; Robin Flory, Library Director; two visitors.

Bill called the meeting to order.

Tom moved and Sharon seconded to approve the agenda for the evening.

Bill opened the sealed bids for the renovation project. The bids were as follow:

Harry North Construction from Baldwin \$227,101

JE Dunn from KC, Mo. \$207,083

KES Corporation from Lenaxa, Ks. \$182,200

Loyd Builders from Ottawa, Ks. \$188,600

After discussion, Sharon moved and Kelly seconded to accept the bid from Loyd Builders in the amount of \$188,600. Motion passed.

The trustees instructed Bill and Robin to meet with Bob Bezek, city attorney, to develop and write a contract between Library and Loyd Builders.

After some discussion concerning Sunday Closing hours, Melvin moved and Carolyn seconded to extend the Sunday closure through the remaining of the year. Motion passed.

Sharon moved and Tom seconded to cancel the regular scheduled board meeting for July 26. The next meeting will be Monday, Aug.2, 2010 at 6:00 p.m. Motion passed.

Melvin moved to adjourn.

Carolyn Kimbrel, secretary
Ottawa Library Trustees.