

Minutes of the Sherrard Public Library District Board of Trustees

November 15, 2016

Call to Order 5:03 P.M.

Board Members in Attendance: Allen Holdsworth, Sheryl Steele, Cindy Sanders, Barb Ruane & Sarah Soliz

Board Members in Absent: Larry Stone, Molly Kindelsperger

Staff: Bobbi Jackson

Public Present: Bob Steele, Deb McClanahan

Motions:

1. Motion to approve the Agenda by Soliz, Second by Ruane.
2. Motion to adjourn at 6:11 P.M. by Ruane, Second by Soliz.

Discussion:

Written bids for building a new library were presented by six construction companies. Bids ranged in price from \$514,600.00 to \$712,700.00. The board discussed each bid and looked at exclusions that some companies had in their bid.

Respectfully Submitted,

Cindy Sanders, Secretary