

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF LIBRARY TRUSTEES OF THE
COOK MEMORIAL PUBLIC LIBRARY DISTRICT

February 11, 2019

Call to order: The special meeting of the Cook Memorial Public Library District was held on Monday, February 11, 2019 at the Cook Park Library, 413 N. Milwaukee Ave., Libertyville, Illinois. A quorum being present, the meeting was called to order by President Bonnie Quirke at 6:32 p.m. Trustees present at roll call in addition to Ms. Quirke were: Nate Johnson, Ann Oakley, Jim Larson and Wendy Vieth. Rob Schuler and Phyllis Dobbs were absent.

Staff members present were Library Director David Archer, Business Manager Russ Cerqua, and Administrative Assistant Gabriella Pantle.

Public Comment: None.

Consideration of a Resolution to Accept a Contract for the Purchase and Installation of an Elevator for the Aspen Drive Library Expansion Project: Mr. Johnson made a motion, seconded by Ms. Oakley, to approve Resolution 2018-2019/7 awarding the elevator contract for the Aspen Drive Library Expansion Project to the Schindler Elevator Company in the amount of \$82,600. Roll call was as follows: Ayes; Mr. Johnson, Ms. Vieth, Mr. Larson, Ms. Oakley, and Ms. Quirke. Nays; none. Mr. Schuler and Ms. Dobbs were absent. Motion carries.

Adjournment: Ms. Oakley made a motion, seconded by Ms. Vieth, to adjourn the meeting. Having no further business, the meeting was adjourned at 6:41 p.m. Roll call was as follows: All Ayes; Motion carries.

Respectfully Submitted

James Larson, Secretary

Bonnie Quirke, President