

DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES

Special Called Meeting

July 22, 2009

I. CALL TO ORDER:

Teena Zindel-McWilliams, President called the meeting or order at 3:00 p.m. Members present: Shirley Moore, Nicholette Rademacher, Beth Couter, Mary Gendry. Absent: Darryl Barbee, Ed Costa, Rene Corcoran, and William Faber. Administrative staff present: Lee Ann Fisher, Karen Bjorkman. Noah Tipton acting Head of Maintenance. Others present: Architects Harry Cook and Elayna L. Sadorus.

II. AGENDA:

Agenda approved as presented with a motion by Mrs. Gendry and seconded by Mrs. Couter.

III. BID OPENING

Ms. Fisher opened the bids for the Cultural Center.

Ms. Sadorus read the bids and the information was recorded for review by the Board of Trustees.

Contractors Present:

Jones & Sullivan Enterprises, Inc.

Otto Baum Company, Inc.

Mid-States General and Mechanical Contracting Corp.

Air King, Inc.

Christy-Foltz, Inc.

Ms. Fisher thanked the representatives for being present and stated that the Board of Trustees would be reviewing the bids and discussing them at the August 20, 2009 Board meeting.

IV. ADJOURNMENT:

Motion by Mrs. Moore and seconded by Mrs. Rademacher to adjourn the meeting at 3:13 p.m..
Motion carried unanimously.

Meeting adjourned.