

Red Oak Public Library Board of Trustees Meeting
Monday, February 11, 2019
6:00 p.m.
Red Oak Public Library

Members Present:

Robin Connolly, President
Karen Dean

Leo Martinez, Vice President
Kimberly Peterson
Tracy Vannausdle

Kathi Most, Library Director

Members Absent

John Blomstedt, Treasurer
Phyllis Boose

Sandy Krcilek, Secretary

Guests Present: None

President R. Connolly called the meeting to order at 6:33 p.m.

Agenda

L. Martinez made the motion and T. Vannausdle seconded to approve the agenda. The motion carried. (All Ayes)

Minutes

K. Dean made the motion and R. Connolly seconded to approve the January 14, 2019 minutes. The motion carried. (All Ayes)

Claims

L. Martinez made the motion and T. Vannausdle seconded to approve the February 2019 claims, in the amount of \$2,759.51. The motion carried. (All Ayes)

Treasurer's Report

This item has been tabled.

Ceiling cracks /roof /FRK /fees /leaks / termite treatment/gas lines/sewer manhole/repair schedule/Cabinet Door Cracks/ Sewer Back-up/Sewer Gas/Sewer Repair/Sump pumps and alarms

Due to the weather this item was also tabled.

Gift designation sheet

This item was tabled.

Award bid for roof repairs

K. Dean made the motion and L. Martinez seconded to award the bid to Weathercraft Co. of Lincoln in the amount of \$52,880.00 The motion carried. (All Ayes)

Award bid for gas line replacement

Discussion was held.

L. Martinez made the motion and T. Vannausdle seconded to award the bid to Allensworth Heating and Cooling Inc. for \$18,500.00 The motion carried. (All Ayes)

Set date for special meeting for contracts

The date will be determined by e-mail contact. The Board is requesting help from the City for a final inspection for these repairs.

Board member resignation

The Library Board received a formal resignation from Martha Wenstrand. The Board will miss her and appreciates her service.

Foundation member replacement

This item was tabled.

Library closing for March 28th workshop

L. Martinez made the motion and K. Dean seconded to close the library all day on March 28, 2019 to allow staff to attend training. The motion carried. (All Ayes)

Adopt 2019-2020 budget line items

This item was tabled.

Purchase of additional computers for desks

L. Martinez made the motion and K. Peterson seconded to authorize the purchase of two new computers for the staff desks. The motion carried. (All Ayes)

Additional items as may come before the Board.

There were no additional items.

Adjournment

L. Martinez made the motion and K. Peterson seconded to adjourn the meeting at 7:28 p.m. The motion carried. (All Ayes)

The next regular meeting is scheduled for Monday, March 11, 2019 at 6:00 p.m.

Respectfully submitted,

Kathi Most, Director