

**Special Meeting of
Red Oak Public Library Board of Trustees
Friday February 15, 2019
5:00 p.m.
Red Oak Public Library**

Members Present:

John Blomstedt, Treasurer

Robin Connolly, President

Karen Dean

Sandy Krcilek, Secretary (By phone)

Tracy Vannausdle

Kathi Most, Library Director

Members Absent

Leo Martinez, Vice President

Kimberly Peterson

Guests Present: None

President R. Connolly called the meeting to order at 5:11 p.m.

Agenda

J. Blomstedt made the motion and K. Dean seconded to approve the agenda. The motion carried. (All Ayes)

Rescind previous action awarding bid for gas line replacement

Due to the requirement to accept the low bid, J. Blomstedt made the motion and K. Dean seconded to rescind the bid for the gas line replacement that had been awarded to Allensworth Heating & Cooling. The motion carried. (All Ayes)

Award bid for gas line replacement

T. Vannausdle made the motion and J. Blomstedt seconded to award the gas line replacement bid to Jones Mechanical who was the lowest bid. The Board requests written clarification of the project specs and material to be used be included in the contract or by attachment. The motion carried. (All Ayes)

Additional items as may come before the Board.

There were no additional items.

Adjournment

J. Blomstedt made the motion and K. Dean seconded to adjourn the meeting at 5:40 p.m. The motion carried. (All Ayes)

Respectfully submitted,

Kathi Most, Director