

**Special Meeting of
Red Oak Public Library Board of Trustees
Monday February 25, 2019
6:00 p.m.
Red Oak Public Library**

Members Present:

John Blomstedt, Treasurer

Robin Connolly, President

Edward Kelly

Rachel Kuipers

Kimberly Peterson

Kathi Most, Library Director

Members Absent

Karen Dean

Sandy Krcilek, Secretary

Leo Martinez, Vice President

Tracy Vannausdle

Guests Present: None

President R. Connolly called the meeting to order at 6:07 p.m.

Agenda

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

Welcome new members

Edward Kelly and Rachel Kuipers were welcomed to the board.

Recommend Jones Mechanical Inc. contract for gas line replacement to the City Council

R. Kuipers made the motion and J. Blomstedt seconded to recommend the Jones Mechanical Inc. contract for the gas line replacement to the City Council. The motion carried. (All Ayes)

Recommend Weathercraft Co. of Lincoln contract for roof replacement to the City Council

R. Kuipers made the motion and R. Connolly seconded to recommend the Weathercraft Co. of Lincoln contract for the roof replacement to the City Council. The motion carried. (All Ayes)

Approve/Disapprove budget line item amounts for 2019-2020

Discussion was held. J. Blomstedt made the motion and K. Peterson seconded to accept the budget line item amounts as presented. The motion carried. (All Ayes)

Additional items as may come before the Board

Director Most will send out the information about the possible dates for the May Trustee workshop in Red Oak .

Adjournment

K. Peterson made the motion and J. Blomstedt seconded to adjourn the meeting at 6:49 p.m. The motion carried. (All Ayes)

Respectfully submitted,

Kathi Most, Director