

LA PORTE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MINUTES DECEMBER 7, 2021

CALL TO ORDER

Vice-President Michelle Shirk called the meeting to order at 6:30 PM.

Present

Michelle Shirk – Vice-President
Corey Campbell – Secretary
Marie Gilliland
Dara Jeffries
Scott Siefker

Absent

Karen Ellison – President
Dave Decker

Also in Attendance

Fonda Owens – Director
Anthony Novak - Legal Counsel
Cindy Lane – Treasurer

PUBLIC FORUM

Vice-President Michelle Shirk called for questions or comments from the public. There were none.

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NEW BUSINESS

Recommendation for Award of Bid for Wifi/Maintenance Building

Scott Siefker moved and Corey Campbell seconded to award the bid for construction of a maintenance building and Wifi Reading Garden to Larson Danielson Construction in the amount of \$1,009,900.65 based on the recommendation of the architect. The motion includes that the contract is subject to legal and architecture review, and gives permission to Director Fonda Owens to sign the contract for the construction. The vote was taken and the motion carried.

QUESTIONS OR COMMENTS FROM THE PUBLIC

Vice-President Shirk called for questions or comments from the public. There were none.

QUESTIONS OR COMMENTS FROM THE BOARD

Vice-President Shirk called for questions or comments from the Board. There were none.

ADJOURNMENT

Vice-President Shirk adjourned the meeting at 6:43 PM