

**MINUTES OF THE FOSSIL RIDGE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES SPECIAL MEETING**

July 11, 2016

CALL BOARD OF TRUSTEES MEETING TO ORDER

Board President Sandra Bauter called the special meeting of the Fossil Ridge Public Library District Board of Trustees to order at 6:00 p.m.

The Pledge of Allegiance was recited by all.

ROLL CALL

Secretary called the roll.

Trustees Present: Dee deGroh, Leone Heberer, Teri Jones, Michael Lamb, Jon Michael McCain and Sandra Bauter.
Trustees Absent: None. Staff Present: Director Ashley. Others Present: Carl Giometti, Architect and Jeff and Greta from Key Construction.

CORRECTIONS TO AGENDA None

PUBLIC COMMENTS None.

RENOVATION PROJECT

Discussed bids. Five bids received. Architect, Carl Giometti and Attorney Roger Ritzman recommended to accept the second lowest bid from Frontier Construction as the lowest bidder lacked documentation and qualifications.

Motion to accept the bid of Frontier Construction.

Motion made by Lamb , seconded by McCain.

Roll Call: deGroh, abstain; Heberer, yes; Jones, yes; Lamb, yes; McCain, yes; Bauter, yes

Absent:

Motion carries.

ADJOURNMENT

Board President Bauter adjourned the special meeting of the Fossil Ridge Public Library District Board of Trustees.
Meeting was adjourned at 6:15 p.m.

Secretary – Dee deGroh

X

Mary "Dee" deGroh
Secretary

X

Date of Approval