

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

May 31, 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 6:30 p.m.

The Pledge of Allegiance was recited by all.

ROLL CALL

Secretary called the roll.

Trustees Present: Dee deGroh, Leone Heberer, Teri Jones, and Sandra Bauter. Trustees Absent: Lamb, McCain and Sharper. Staff Present: None. Others Present: Carl Giometti, Architect.

CORRECTIONS TO AGENDA None.

PUBLIC COMMENTS None.

GEOHERMAL SYSTEM BORE FIELD PROJECT

One bid received: Tri-County Irrigation & Plumbing, Inc. \$136,600.00

Motion to accept bid from Tri-County Irrigation & Plumbing, Inc. for \$136,600.00.

Motion made by Jones, seconded by Heberer.

Roll Call: deGroh, yes; Heberer, yes; Jones, yes; Bauter, yes

Absent: Lamb, McCain, Sharper

Motion carries.

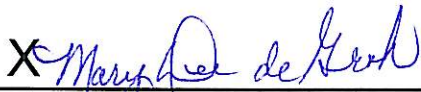
ANNOUNCEMENTS

1. The June Regular Board Meeting was rescheduled for Monday, June 27, 2016 at 6:30 p.m.

ADJOURNMENT

Board President Bauter adjourned the special meeting of the Fossil Ridge Public Library District Board of Trustees. Meeting was adjourned at 6:42 p.m.

Secretary – Dee deGroh



Mary "Dee" deGroh
Secretary



Date of Approval