

PAWNEE PUBLIC LIBRARY
Board of Trustees Emergency Meeting
Tuesday, September 18, 2007

Call to Order

- Board President Floyd Church called the meeting to order at 7:00 p.m.
- Trustees in attendance: (Church), Janet Thomas, Cynthia Kramer, Andy Hackethal
- Trustee Sue Master arrives at 7:03 p.m.
- Absent: Donna Hasse, Dan Vickers
- Also present: Library Director Bennett Bess

Purpose of Meeting

- To add an addendum to the contract with Mold Solutions of Taylorville. The Pawnee Public Library contracted with Mold Solutions of Taylorville for the removal of mold and contaminated materials, and for treatment of said area in the basement of the recently purchased Bowsher Building. Mold Solutions also recommended the removal of the carpeting on the first floor of the building in order not to allow recontamination the area already cleaned and treated for mold remediation.

Motion made by Trustee Thomas to amend the contract with Mold Solutions of Taylorville for additional mold remediation with the removal of carpeting and the treatment of the area on the first floor of the Bowsher Building in an amount not to exceed \$600.

Second by Trustee Kramer

Voice Vote Taken: Ayes-5, Nays-0

Motion Carried (5-0)

Motion to Adjourn

Motion was made by Trustee Hackethal to adjourn the meeting

Second by Trustee Thomas

Voice Vote Taken: Ayes-5, Nays-0

Motion Carried (5-0)

The meeting adjourned at 7:10 p.m. on Tuesday, September 18, 2007

The next scheduled meeting is Tuesday, October 9, at 7 p.m. in the Pawnee Public Library Community Meeting Room.

Submitted by

Cynthia S. Kramer
Secretary