

July 12, 2017

SPECIAL MEETING MINUTES

Hudson Area Public Library District

Board of Trustees Meeting

104 W. Pearl St.

Hudson, IL 61748

Meeting called to order 6:30 pm by Rinda. Other members present were Losey, Feasley and Ficek. Library Director Drucker was also present, as was architect Darren Schretter of StudioGC.

Roof shingle samples were presented and discussed regarding color, warranty and cost. A vote was taken by board members and a shingle product and color was chosen for the new library roof.

Bid information will be published in the Quill July 21, 2017. Bid opening was set for August 3, 2017 at 10:00 am at the library, bids to be opened by Schretter. Blue print plan availability was discussed and decided on.

Meeting adjourned at 7:38 pm

Next board meeting will be August 8, 2017 at 6:30 pm

Respectfully submitted,



Bonny Ficek

Approved as read

8-8-17