SPECIAL MEETING MINUTES

May 22, 2018

Hudson Area Public Library District

104 W. Pearl St.

Hudson, IL 61748

Meeting called to order 6:01 pm by President Ronda Hess.

Board members present at the meeting: Dianne Feasley, Brain Davis, Beth Kreps, Bonny Ficek and Kenneth Losey. Library Director Suzanne Drucker was also present, as well as Darren Schretter of StudioGC Architecture + Interiors.

No members of the public were present.

Darren reviewed with the board the 3 bids received from local contractors for the “Lighting Replacement & Minor Alterations” project.

After discussion, Davis moved to table the decision pending additional information regarding costs and specifications on the lights, labor costs, and attorney input. Feasley seconded.

Board will meet again for special meeting Tuesday May 29, 2018 at 6:00 pm.

Meeting adjourned at 7:50 pm by President Hess.

Respectfully submitted,

Bonny Ficek