

Carthage Public Library District
Emergency Meeting – Board of Trustees
December 4, 2018

President John Dittmer called the meeting to order at 9:02 am. Also present were J.R. Parn, Angie Perry, Donna Tracy, and Library Director Amy Gee. Angie Bastert, Michelle Bavery, and David Zanolla were unable to attend.

Reviewed the bids for a new boiler submitted by Peters Heating & Air Conditioning of Hamilton and Kraus & Son, Inc. of Keokuk. Each quoted an option for an 80% efficient boiler and a 95% efficient one, each included prevailing wage.

Both of the options from Kraus were less than either of the Peters options. The 95% boiler from Kraus was actually the lowest price of all and they would be able to deliver and install it right away.

J.R. made a motion to accept the Option 2 from Kraus for the 95% efficient boiler for a total cost of \$10,850.00. Angie seconded the motion. Carried.

John signed the acceptance of the proposal and Amy will call Kraus this morning. Prepared and signed a check to Kraus for \$7,052.50, which is the 65% deposit required. The check for the balance will be signed at Monday's board meeting, assuming installation is complete.

Discussed the advisability of closing the Library because of the adverse working conditions for staff. Amy was concerned that if we didn't open today, the parents of students who usually come to the library after school would not have heard about the closing in time to make other arrangements. It was decided that the Library would be open from 11:00-6:00 on Tuesday and then remain closed on Wednesday and Thursday while the boiler was replaced.

The meeting was adjourned at 9:15 am.