

Carthage Public Library District
Board of Trustees Meeting
May 10, 2021

President John Dittmer called the regular meeting to order at 4:43 p.m. Also present were Donna Tracy, Andy Bastert, Rebecca Eagan and Director Amy Gee. Sherry Wright, J.R. Parn, and Angie Perry were absent.

New Business

- Andy made a motion to approve the bond referendum and trustee election report from the Hancock County Canvass Board; Rebecca seconded the motion and the motion was approved.
- Andy made a motion that Sarah Talley be appointed to fill the open position on the Library Board of Trustees; Rebecca seconded the motion and the motion was approved.
- Donna made a motion to approve the proposed amendment to Article V of the by-laws to allow the addition of an Emeritus Board Member to the Library Board of Trustees; Andy seconded the motion and the motion was approved.
- Donna made a motion to establish a new construction bank account at Fortress Bank with \$20,000 from the building fund account with Andy Bastert and John Dittmer as approved signers with single signer approval; Rebecca seconded the motion and the motion was approved.
- Donna made a motion to accept the bid from Geotechnics, A division of Klingner, Quincy, Illinois, for the geotechnical testing required for the construction grant; Andy seconded the motion and the motion was approved.
- Andy agreed to contact PrairieLand Investment Group about securing the deed to the new library site as required by the grant and to verify approval to move ahead with soil testing.
- Amy will notify Geotechnics/Klingner to begin subsurface soil testing per their bid.
- Amy will contact several companies about conducting an audit for this year.
- Amy will investigate insurance coverage and the potential need for additional and changing coverage during construction and the transition to the new building.
- The Finance Committee will meet before the June meeting.

Andy made a motion to adjourn; Rebecca seconded. The meeting was adjourned at 4:59 p.m.

Donna Tracy, Secretary