**Taylor County Public Library**

Special Called Board Meeting Minutes

July 29, 2024

The Specially Called Meeting came to order at 12:00 p.m. Present were President Suzanne Grubesic, Vice President Emily Snyder, Treasurer Eddie Hazelwood, Secretary Donna Gaddis, member Jennifer Johnson, and Director Tammy Snyder and Office Manager Julie Sterchi. Also present was David Milam of Trace Creek Construction.

The purpose of the meeting was to review and discuss the winning bid packets for the library addition and renovation project.

Milam presented the bids received with a summary of the apparent low bidder for each packet. He discussed the contractors who had submitted bids.

An ad for the painting packet will be placed for bids again, as there were no bids submitted for that. The opening of those bid packets will be Wednesday August 7, 2024 at 2:00 pm in the Community Room. Trace Creek listed an estimate of what to expect the painting bid to be.

After discussion of the apparent winning bid packets, Johnson requested that we ask about value engineering on some aspects of the project to see if there would be areas we could reduce cost without lowering compromising the project. Milam said that could be looked into over the next week or so while waiting for the painting bids.

T. Snyder informed that Chip Sutherland of Baird Financial Group will be at the next two regular board meetings to discuss the issuing of bonds for the project.

Grubesic asked for a motion to authorize Tammy to sign contracts with the winning bidders contingent on the costs being as presented on the bid summary or lower. Hazelwood so moved, Emily Snyder seconded, all approved.

Gaddis then moved to adjourn, Hazelwood seconded, all in favor. Meeting adjourned at 12:48 p.m.

Next regular meeting will be August 19, 2024 @ 12:00 noon.

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Donna Gaddis, TCPL Board Secretary