

Rocky River Public Library

Board of Trustees Meeting

Monday November 19, 2018.

The special meeting of the Board of the Rocky River Public Library was held in the Library on Monday, November 19, 2018, at 4 p.m.

Present: Melissa Stickney, Jean McQuillan, Cynthia Schafer, Audra Bednarski, David Sansone, and Dan Glover.

Absent: Justin McCaulley.

Also Present: Jamie Mason (Director), Will Costello, CPA (Fiscal Officer), Trent Ross (Deputy Director)

1. CALL TO ORDER: Ms. Schafer called the meeting to order at 4:00 p.m.

2. NEW BUSINESS:

Approval of the Restroom Renovation Project Bid Package: Mr. Mason asked for approval of the bid package for the restroom renovation project for levels 1 and 2 and authorize placement of the required legal notice to solicit bids for the work. The board requested amendments to the package to reflect wording for the authorized signed to be consistent with prior bid packages. Ms. McQuillan motion approval of the package as amended, seconded by Ms. Stickney. All Trustees voted yes. Motion carried.


The board requested Mr. Mason to obtain a cost estimate on a lead water test for the Library.

3. OLD BUSINESS: None.

4. ADJOURNMENT: There being no further business, the meeting adjourned at 4:16 p.m.



Cynthia Schafer, President



Dan Glover, Secretary