

# Parlin-Ingersoll Public Library Board of Trustees

## Special Meeting #1 Minutes October 24, 2018

### A.) Call to Order:

**Present:** Pat Carter, Jana Emmons, Cathy Ludlum, Trygve Meade, Brad O'Brien  
**Absent:** Kim Freiley, Laura Kessel, Michelle Quinones, Keely Vollmar

The meeting was called to order by President O'Brien at 12:35 p.m.

### B.) Public Comments

There were no public comments.

### C. Agenda Item

The Board discussed the proposed parking lot repair work from Phillips and Associates.

**Approved Motion:** The board voted unanimously to approve the quote of \$17,995 for 8" blacktop repairs from Spoon River Blacktop (Motion: Ms. Emmons; Second: Mr. Meade).

**Approved Motion:** The board voted unanimously to approve the quote of \$4250 for crack repairs from Mapes Asphalt Services (Motion: Mr. Carter; Second: Mrs. Ludlum).

**Adjournment:** The meeting was adjourned at 12:50 p.m. (Motion: Mr. Carter; Second: Mr. Meade).

***NEXT MEETING: The Board of Trustees will hold their next regular meeting Wednesday, November 28, 2018, at 4 p.m. at the Parlin-Ingersoll Public Library Board Room.***

Attest: \_\_\_\_\_  
Secretary

Date: \_\_\_\_\_