

Albion District Library
Board of Trustees Special Meeting
April 2, 2024

The meeting was called to order by President Bollman at 6:35 pm.

Roll Call

Present: Laura Bollman, Eric Krause, Kathryn Brautigam, Phillip Kidder, Cary Soltis,
Alma Morgan

Absent: None

Public Comment

None

Approval of Agenda

Motion to approve agenda by Soltis, 2nd by Eric Krause . All in favor, motion carried.

Action Items

Quote Review & Contract Award: Facility Condition Assessment

Two proposals were received: Fishbeck & Wightman. General discussion of relative scope, pricing, and timelines of the proposals.

Motion to accept Fishbeck proposal by Krause, 2nd by Morgan. Quote price \$14,900 plus associated cost estimate (estimated range \$4,000 - \$6,000), with a total combined cost not to exceed \$22,000. Roll Call Vote: Bollman-yes, Krause-yes, Brautigam-yes, Kidder-yes, Soltis-yes, Morgan-yes. Motion carried.

Public comments: None

Board Comments: None

Motion Excuse Members: None

Motion to Adjournment by Morgan, 2nd by Soltis. Meeting was adjourned at 7:06pm.