

**CRETE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
Special Meeting
June 30, 2016
7:30 p.m.**

MEETING AGENDA

1. Call to order

2. Old Business
 - A. Library Building & Grounds (Action item)

3. Adjournment

CRETE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
June 30, 2016

- I. Call to order: Meeting called to order by President Warren at 7:34 p.m. Those in attendance: President Warren, trustees: Boehner, Monks, Noble, Wagner & Van Zyl. Absent: Sizemore. Also in attendance: Executive Director Dienes, Asst. Director Amschl & Admin Asst. Bonfiglio.
- II. Old Business:
 - A. Library Building & Grounds (action item): The board compared the four proposals for the bat removal project. Two proposals were ruled out due to price & scope of work. The remaining proposals were discussed. Both companies had certificates of insurance and good references. Trustee Noble asked where the testing for histoplasmosis was conducted within the building, to insure the safety of patrons & staff. Motion by Wagner to accept the proposal from Get Bats Out in the amount of \$14800.00 second by Noble. Motion passed on voice vote. Ayes: Boehner, Monks, Noble, Wagner & Van Zyl. Absent: Sizemore. Nays: None. Motion by Noble to install several bat houses outside the property & to clean any guano if needed, second by Boehner. Ayes: Boehner, Monks, Noble, Wagner & Van Zyl. Absent: Sizemore. Nays: None. Motion passed.
 - B. Adjournment: Motion to adjourn at 7:58 p.m. by Monks, second by Wagner. Ayes: Boehner, Monks, Noble, Wagner & Van Zyl. Absent: Sizemore. Nays: None. Motion passed.

Respectfully Submitted,
Sharon Bonfiglio, Admin Asst.