

North Valley Public Library
Board of Trustees Special Meeting

Monday, November 24, 2014

5:00 p.m. Library's Community Meeting Room

- Call to Order/Roll Call
- Public Comment
- Unfinished Business
 - HVAC Bid
- Adjournment

North Valley Public Library
Board of Trustees Special Meeting
Wednesday, November 24, 2014

Final & Approved Minutes

The meeting was called to order by Alan Sponberg at 5 p.m.

Present: Trustees Ed Harrison, Victoria Howell, Alan Sponberg; Library Director Denise Ard

The single item on the agenda was choosing which AC option on current HVAC project.

After some discussion, Alan made a motion to approve the option of two 4-ton AC units, with contributions from the contractor (Anderson Heating & Air Conditioning) totaling \$3000.

The \$3000 discount will be in the form of:

- \$1500 cash donation to the North Valley Library Foundation
- \$1500 deduction off the total bid

The motion passed unanimously.

Meeting was adjourned shortly after 5:30 pm.

Respectfully submitted by Victoria Howell.