

**LIBRARY BOARD MEETING MINUTES
WEDNESDAY, JUNE 20, 2018; 5:00 PM
BENNETT MARTIN PUBLIC LIBRARY
LINCOLN, NEBRASKA**

BOARD MEMBERS PRESENT: Herb Friedman, Donna Marvin, Rhonda Seacrest, Carol Speicher, and County Liaison Walt Broer. A quorum was present.

OTHERS PRESENT: Pat Leach, Library Director; Julee Hammer, Assistant Library Director; Barbara Hansen, Administrative Aide; Paul Jones, Accountant.

CALL TO ORDER AND ANNOUNCEMENT OF OPEN MEETINGS LAW: Friedman called the meeting to order at 5:02 p.m. announcing that the Open Meetings Law is posted and available for inspection.

APPROVAL OF AGENDA: Marvin moved to approve the agenda as posted. Second by Speicher. Roll Call Vote: Friedman, Marvin, Seacrest, Speicher – aye; Berg, Florence, Hale – absent. Motion carried 4-0.

PUBLIC COMMENT ON AGENDA ITEMS: None

APPROVAL TO ACCEPT QUOTE FOR REPAIR OF CHILLER AT GERE BRANCH LIBRARY: Assistant Library Director Julee Hammer reported that one of the two chillers at Gere Branch Library is in need of repair. The building is open and public service is being provided, but the conditions are very uncomfortable. HVAC contractors on the City's list of approved Unit Price Contractors were contacted and asked to inspect and provide quotes for repair of the chiller. Two companies responded with quotes, one declined stating the job was too big for them. Quotes were received from M.C. Larkins Heating & Air Conditioning and Hayes Mechanical. Larkins quoted the lowest price at \$35,880.95.

Hammer reported that Lowell Berg, Chair of the Buildings & Grounds Committee, reviewed the quotes and recommended accepting the quote from Larkins. Hammer also reported that the HVAC supervisor at FMA also recommended Larkins. Broer stated that he is familiar with Larkins, knows that it is a reputable, local firm.

Marvin moved to accept the quote from M.C. Larkins Heating & Air Conditioning in the amount of \$35,880.95. Second by Seacrest. Roll Call Vote: Friedman, Marvin, Seacrest, Speicher – aye; Berg, Florence, Hale – absent. Motion carried 4-0.

ADJOURNMENT: There being no further business the meeting was adjourned at 5:10 p.m.