

**HIGHLIGHTS FROM THE
BOARD OF LIBRARY TRUSTEES MEETING
May 18, 2021**

ELECTION OF OFFICERS

The Board of Library Trustees elects:

Greg Zyck as president of the 2021-2023 Board of Library Trustees.

Carole Medal as vice president/secretary of the 2021-2023 Board of Library Trustees.

John Supplitt as treasurer of the 2021-2023 Board of Library Trustees.

ADOPTION OF POLICY 7.020 MAKERSPACE

The Board of Library Trustees adopts Policy 7.020 Makerspace.

ADOPTION OF POLICY 7.021 MAKERSPACE KITCHEN

The Board of Library Trustees adopts Policy 7.021 Makerspace Kitchen.

REVIEW AND ACCEPTANCE OF ANNUAL FINANCIAL REPORT

The Board of Library Trustees accepts the financial report for the year ended December 31, 2020.

AWARDING OF HVAC REPLACEMENT PROJECT

The Board of Library Trustees authorizes entering into a contract for the HVAC replacement project, including alternate 1, with F.E. Moran for an amount not to exceed \$997,370, which includes a 10% contingency, pending attorney review of the contract.