

**HIGHLIGHTS FROM THE
BOARD OF LIBRARY TRUSTEES MEETING
March 21, 2023**

AWARDING OF CHILLER/COOLING TOWER REPLACEMENT PROJECT

The Board of Library Trustees authorized entering into a contract for the chiller/cooling tower replacement project with Dahme Mechanical for an amount not to exceed \$549,440. The project will also include a 5% contingency, in the amount of \$27,472 for a total project cost of \$576,912.

REVISIONS TO POLICY 7.014 PHOTOGRAPHS AND VIDEORECORDINGS

The Board of Library Trustees adopted a revision to Policy 7.014 Photographs and Videorecordings.

APPROVAL OF SPECIAL EVENT LATE OPENING

The Board of Library Trustees approved the delaying of the opening of the Makerplace to the public on April 6, 2023, to 3:30 p.m. to host the School District 214 bake-off.