

**HIGHLIGHTS FROM THE
BOARD OF LIBRARY TRUSTEES MEETING
July 18, 2023**

APPROVAL OF TRUSTEE EXPENDITURES

The Board of Library Trustees approved the reimbursement to Trustee Borrell for travel expenses in the amount of \$23.00 and to President Somary for travel expenses in the amount of \$183.72.

AWARDING OF MAKERPLACE WINDOW REPLACEMENT PROJECT

The Board of Library Trustees accepted the bid for the Makerplace Window Replacement Project from McCann Window and Door in the amount of \$23,900 and approved the alternate seven windows for the kitchen and Flex 2 in the amount of \$25,900, pending review of the contract by our attorney.

AWARDING OF HENDRICKSON ROOM AV EQUIPMENT INSTALLATION PROJECT

The Board of Library Trustees accepted the base bid for the Hendrickson Meeting Room AV Equipment Installation Project from AVI systems in the amount of \$91,839 and approved the optional equipment package in the amount of \$26,071, contingent upon approval of support from the Friends of the Library.

