

**T. B. SCOTT FREE LIBRARY
BUILDING AND GROUNDS COMMITTEE
October 28, 2020
Minutes**

1. Opening

Committee Chair Gene Bebel called the Building and Grounds Committee of the T.B. Scott Free Library Board of Trustees to order at 10:00 a.m. in the Library Community Room. Present: Mike Geisler and Jim Wedemeyer. Also present: Nick Wszalek.

2. Public Comment

There was no public comment.

3. Review of Proposals for Boiler Project

Following the October 21st 2020 Library Board Declaration of Public Emergency allowing for immediate no bid replacement by receipt of quotes, Mr. Wszalek pursued proposals from three vendors with two vendors submitting proposals for consideration. The submitted proposals were reviewed and discussed.

3. Approval of Proposal

M Geisler/S Wedemeyer/C to accept the proposal from Complete Control for the amount of \$69,475, as per Library Board action on October 21st 2020, to be paid by temporarily using Library Endowment Funds which will be repaid by the City of Merrill in the next ensuing budget.

4. Adjournment

M Wedemeyer/S Geisler/C to adjourn the meeting at 10:20 a.m. Ms. Stevens will place this item on the agenda of the next regularly scheduled meeting of the Library Board.

Stacy D. Stevens, Secretary