

Minutes
Special Meeting
August 11, 2015

THE BOARD OF TRUSTEES OF THE CUYAHOGA FALLS LIBRARY and
The William and Margaretta Taylor Memorial Association
SPECIAL MEETING

Tuesday, August 11, 2015, 7:00 PM

CALL TO ORDER

Cheryl Bruce called the meeting to order at 7:00 p.m.

ATTENDANCE:

Chery Bruce, Susan Gatton, Deborah Ziccardi, Sandra Krueger, William Maki, Robert Heydorn, Dick Smith, Wes Johnston; Fiscal Officer, Susan Finley, and Library Director, Kevin Rosswurm.

Excused: Helen McWilliams, Rick Rubin, and Rebecca Zurava

Guests: Pamela Krutz, Ruhlin; Scott Weave, CBLH; Ellin Walsh, *Cuyahoga Falls News Press*; Sue Harden and Mary Ann Kenny, Friends of the Library; and Kim Bell.

PUBLIC PARTICITATION: None

NEW BUSINESS: Motion moved by Dick Smith and seconded by Sandra Krueger.

2015-17 MOTION: Move that the Cuyahoga Falls Library Board of Trustees, on the recommendation of the Ruhlin Company, award bid packages 1-4 to R. L. Hill Management in the amount of \$610,920; bid packages 6-7 to R.T. Hampton Plumbing and Heating in the amount of \$285,816; and bid package 8 to Speelman Electric in the amount \$322,250.

Motion passed unanimously.

Motion moved by Robert Heydorn and seconded by Dick Smith.

2015-18 MOTION: Move that the Cuyahoga Falls Library Board of Trustees, on the recommendation of CBLH Design and the Ruhlin Company, approve Alternates 1-6 and award them to R. L. Hill Management in the amount of \$66,752.

Motion passed unanimously.

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Motion moved by Robert Heydorn and seconded by William Maki.

2015-19 MOTION: Move that the Cuyahoga Falls Library Board of Trustees, for lack of *any* initial bids, re-bid package 5 for the sprinkler/fire suppression system.

Motion passed unanimously.

ADJOURN

The meeting adjourned at 7:40 p.m.

Respectfully Submitted By,

Wes Johnston, Secretary/sf

Approved By,

Cheryl Bruce, Board President