

HANNIBAL FREE PUBLIC LIBRARY BOARD OF TRUSTEES
MINUTES OF THE SPECIAL CALL MEETING IN EXECUTIVE SESSION
on July 14, 2022

Hannibal Free Public Library Board of Trustees held a Special Call meeting at **5:00 p.m., on Thursday, July 14, 2022**, in the meeting rooms on the 3rd Floor at Hannibal Free Public Library, 200 South Fifth Street, Hannibal, MO 63401.

Present: Frank DiTillo, Laura Judlowe, Kevin Knickerbocker, Roy Hark, Kevin Knickerbocker, J’Nelle Lee, Sara North. Absent: Annie Dixon and Gordon Ipson. Also Present: Paul Westerhoff of Architechnics, Assistant Director Caitlin Greathouse, and Library Director Hallie Yundt Silver.

J’Nelle Lee chaired the Special Call Library Board meeting. She called it to order at 5:02 p.m.

Sara North administered J’Nelle Lee’s oath of office and installed her as Library Board President.

J’Nelle Lee administered Kevin Knickerbocker’s oath of office and installed him as Library Board Vice-President. J’Nelle Lee also administered Raymond Lee’s and Laura Judlowe’s oaths and installed them as new Library Board Trustees.

There was no Public Comment.

Moved by Roy Hark and supported by Kevin Knickerbocker to enter Executive Session admitting Paul Westerhoff, Caitlin Greathouse, and Hallie Yundt Silver. Motion carried. (Roll call (all ayes): Raymond Lee, Laura Judlowe, Sara North, Frank DiTillo, J’Nelle Lee, Roy Hark, Kevin Knickerbocker)

The Library Board entered Executive Session at 5:05 p.m.

Discussion followed on Bleigh’s bid for the Library’s Roof & Skylight Project, which was identified as being about 50% more than the architect’s estimate. Bleigh’s proposed Value Engineering estimate, dated July 14, 2022, was distributed and considered.

Moved by Kevin Knickerbocker and supported by Frank DiTillo to reject the bid outright and rebid beginning in October 2022. Motion carried. (Roll call (all ayes): Raymond Lee, Laura Judlowe, Sara North, Frank DiTillo, J’Nelle Lee, Roy Hark, Kevin Knickerbocker)

Moved by Frank DiTillo and supported by Kevin Knickerbocker to exit Executive Session and re-open the meeting. Motion carried. (Roll call (all ayes): (Roll call (all ayes): Raymond Lee, Laura Judlowe, Sara North, Frank DiTillo, J’Nelle Lee, Roy Hark, Kevin Knickerbocker)

The Special Call Library Board meeting entered Open Session at 5:24 p.m.

Moved by Roy Hark and supported by Kevin Knickerbocker to adjourn. Motion carried.

The meeting adjourned at 5:25 p.m.

Respectfully submitted,

Hallie Yundt Silver, Acting Secretary

Accepted,

J'Nelle Lee, President