

**The Paul Sawyer Public Library Board of Trustees
Special Called Meeting Minutes
September 17, 2020
4 p.m.
Virtual Meeting held via video conference**

1. Call to order and record attendance

Natalie Wilkerson (president/chair), called the meeting to order at 4:04 pm.

Attendees: Maria Bartholomew, Patti Crittenden, Robert Kellerman, Mary Lynn Collins, Alison Cuentas, Carolyn Lynch, Bernie Mazaheri, Cheryl Sandefur, Connie Crowe, Natalie Wilkerson, Jean Ruark (director)

2. Approval of agenda

M. Bartholomew, 2nd M. Collins

3. New business

Open, review and award bid for HVAC renovation: replacement of compressor #2 on existing York air-cooled chiller

Mr. Kellerman proposed a conditional motion to accept the bid of Johnson Controls with the conditions it is a new unit, and, upon closer examination of the terms and conditions of the bid, the board finds them acceptable, and that Johnson Controls will provide two to three work references. 2nd by M. Collins. Motion passed unanimously.

4. Adjournment

R. Kellerman moved to adjourn at 4:51. 2nd by M. Collins

Reminder:

- **Next Board Meeting: Regularly scheduled meeting on October 13, 2020, 5:30 p.m., held via video conference.**