

HUNTINGTON CITY TOWNSHIP PUBLIC LIBRARY

Board of Trustees
September 14th, 2015
5:00pm

Special Meeting

1. Call to order
2. Approve bid for Markle project
3. Adjournment

Huntington City-Township Public Library
Board of Trustees
Special Meeting
September 14, 2015

Present: Rebecca Lemons, Rex Baxter, John Branham, Peggy Caley, Jamie Foday, Chad Lippe, Terry Miller, Fred Scheiber

Absent:

Visitors: Jessica Brown, Jeff Stockman, Jeri Davis, Dave Schultz, Rick Bannan, Mike Grant

Peggy called the meeting to order.

Approval of Bid for Markle Project: Beka reviewed for us the bids received by all six firms. The lowest bidder, and the one recommended by krM and Beka, is Barkley Builders out of Ossian, with a construction total of \$878,356. After some questions and discussion, John moved we accept the bid from Barkley Builders; Jamie seconded, and motion carried.

John moved to adjourn; Terry seconded, and motion carried.

P Caley
T Miller
John F. Branham
Chad Lippe
J. Grant