

MARYVILLE COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
SPECIAL MEETING
May 3, 2022

I. **Pledge of Allegiance** – Roll Call

President Roger Shoup called the meeting to order at 7:01 p.m.

<u>Members Present</u>	<u>Absent</u>	<u>Guests</u>
Roger Shoup – President	Karen Harris	Heather Gaines, Director
Sharon Frey - Treasurer	Roger Reeves	
Vivian Kerley		
Rachel O’Neill – Secretary		
Jessica Yakstis –Vice President		

II. **Discuss Bids for the New Building**

Reviewed the contractor bids received for the new library building. Discussion about the options and costs. Reached a decision on which company to award the contract and move forward.

III. **Vote on Bids/Approval to Sign**

There was a motion by Sharon Frey and a second by Vivian Kerley to accept the bid from Boeker for the entire project.

Roll call:

AYES: Frey, Harris, Kerley, O’Neill, Reeves, Shoup, Yakstis

ABSTAIN: None NAYS: None ABSENT: Harris, Reeves

IV. **Adjournment**

There was a motion by Rachel O’Neill and a second by Jessica Yakstis to adjourn the Special Board meeting. Motion passed and the meeting adjourned at 7:24 p.m.