

**THE HAYNER PUBLIC LIBRARY DISTRICT  
SPECIAL TRUSTEE MEETING MINUTES  
FEBRUARY 4, 2010  
MULTI-PURPOSE ROOM, ALTON SQUARE LIBRARY  
132 ALTON SQUARE, ALTON, ILLINOIS 62002**

**I. Opening of Meeting**

A. Call to order

Mr. Rick Lauschke, President, presided and called the meeting to order at 5:30 p.m.

B. Determination of a quorum

Members present:

Mr. Rick Lauschke	President
Mrs. Dan St. Peters	Vice-President
Mr. Mary Lou Watson	Secretary
Dr. Kevin Chapel	Treasurer
Mr. Kevin Botterbush	Trustee
Mrs. Karen McAtee	Trustee
Mr. David Schmalbeck	Trustee

Members absent:  
None

Others present:

Mr. Jeffrey Owen	HPLD Executive Director
Mr. Mike Lefferson	Lefferson & Associates
Ms. Linda Weller	The Telegraph

C. Recognition of visitors to the meeting

Mr. Lauschke recognized the visitors.

**II. Open forum**

There were no requests to be heard.

**III. Accept Low Bid**

Action

A. A motion was made by Mr. Botterbush, seconded by Mrs. McAtee, to:

Approve the low responsible bid received for the Hayner Building renovation as certified by the district's architectural firm.

Mr. Lauschke asked Mr. Lefferson to present the bid results. Mr. Lefferson provided those present with a spreadsheet demonstrating all the bids received from nine general contractors. He also provided a total project budget covering all aspects of the renovation. There was a brief discussion amongst the board members prior to the vote.

A roll call vote was taken.

Botterbush	Yes
Chapel	Yes
Lauschke	Yes
McAtee	Yes
Schmalbeck	Yes
St. Peters	Yes
Watson	Yes

Motion carried.

**IV. Contract Award** Action

A. Mr. Lauschke tabled this action to give the Finance & Insurance Committee time to meet and review financing options for the project. Awarding the contract will be addressed during a subsequent special meeting or during the regular meeting scheduled for February 18, 2010.

**V. General Discussion** Information

There was no discussion under this provision

**VI. Adjournment**

The meeting adjourned at 6:14 p.m.

Approved by HPLD Board Action on \_\_\_\_\_.

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Mary Lou DeGrand-Watson, Secretary