MINUTES
Special Meeting
Hillsdale Community Library Board of Trustees
May 10, 2019
5:00pm
Meeting Room

I. CALL TO ORDER

II. ROLL CALL
   a. Jim Bowen, Darryl Hart, Rickie Freeman, Mark Maier, Mary Hill, present.
   b. Melissa Holm, absent

III. APPROVAL OF AGENDA
   a. Approved as submitted.

IV. NEW BUSINESS
   A. Roof quote
      a. Mary sent out all the bids to the Board for their review.
      b. Mary called references on the lowest bidder.
         i. Since the local bid is not within the 3% of the lowest bid,
            the Board elected to go with Michigan Roofing Group,
            LLC.
      c. This request will be forwarded on to the City for their consultation.
   B. Replacement for Melissa Holms
      a. Mark suggested a few potential names.

V. VISITORS COMMENTS
   a. None

VI. ADJOURNMENT
   a. 5:17pm