

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