

**BROWN COUNTY PUBLIC LIBRARY
SPECIAL BOARD OF TRUSTEES MEETING
OCT 4, 2023 9:00 a.m.**

President Flynn called the meeting to order at 9:10 a.m. **Present:** Jeremy Flynn, Alex Geisler, Mary Anne Kerley, Margaret Scranton, Sharon Teefey. Amanda Vorhees and Nathan Hester of Dewberry were present via ZOOM, as was Richard Young, Director. **Absent:** Heidi Scott and Linda Wade. **Guests:** Riki Dial, Eric Haines and Michael Martin, Union representatives.

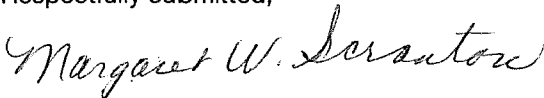
Dewberry's Vorhees shared information regarding the bids that were presented to us. The Walcon, Inc. bid was withdrawn on Tuesday, October 3, 2023.

Motion by Geisler, second by Scranton to award the contract to Laverdiere Construction, Inc. of Macomb, Illinois to build the new library facility.
Flynn - aye, Geisler - aye , Kerley - aye, Scranton - aye, Teefey - aye. Motion carried unanimously.

Dewberry will prepare the contract agreement between our Library and the Laverdiere Contractor.

Meeting adjourned at 10:10 a.m.

Respectfully submitted,



Margaret W. Scranton
Secretary