

## Fort Madison Public Library Board of Trustees

Minutes of the regular meeting held December 17 15, 2015, 5:30 p.m. in the Sheaffer Memorial Meeting Room at the Fort Madison Public Library.

Present: Sharon Groene, Ron Welder, Larry Wright, Anne Heitz, Phil Hecht and Fred Winke.

Excused Absences: Brenda Graham, Linda Beck

Unexcused Absence: None

Meeting was called to order with a quorum present at 5:30.

A motion to approve excused absences was made by Hecht; 2<sup>nd</sup> – Wright. The motion carried unanimously.

A motion to approve the agenda was made by Welder and seconded by Heitz. The motion carried unanimously.

Public Comments: Rick Larkin, from the Lee County Board of Supervisors, was at the meeting and spoke briefly. The library director, and board, thanked him for his efforts to continue county funding of the library and encourage increased support.

Approval of Bills: Motion to approve the December 2015 bills – Hecht; 2<sup>nd</sup> – Wright. The motion carried unanimously.

### New Business:

Replace part in meeting room HVAC or replace entire unit:

There is a broken part in the heating/cooling unit for the meeting room. Tom Schultz from Your Heat and Air Guy was finally able to get an estimate of \$8,000-\$9,000 to replace the part. He suggested replacing it with a stand alone heating/cooling unit for about \$12,000 including parts and labor. Motion in favor of replace, rather than repair – Welder; 2<sup>nd</sup> Heitz. The motion carried unanimously. Based on other board feedback, the director will look into additional estimates to make sure the library is using the most cost effective option.

Motion to adjourn the meeting until January 21 at 5:30 pm – Heitz; 2<sup>nd</sup> – Welder. The motion carried unanimously.