

**The Valmeyer Public Library District
Board of Trustees**

Decision Making Meeting, April 12, 2024, 11:30am

Members Present: Bobbie Klinkhardt (President), Joann Fricke (Vice President), Chris Harness, and Jennifer Valerius-Johnson

Others Present: Lori Brutton (Director)

I. Meeting called to order by Bobbie at 11:30pm

Decision Making Meeting called in order to review the bids and choose a contractor to build new circulation desks for the library.

A. Quote received:

1. Nauman for \$8925.
2. Trout Hollow for \$10,000

B. All present voted to go with Trout Hollow. The added expense was for an extra shelf for the circulation desk in the center of the library, a foot added to the length of the circulation desk near the school access door, and to have marble as the desktop surface for both areas. It was discussed to make sure we have a more detailed plan in place for bids in the future, so that contractors bidding will have the same advantage to get the job.

II. Announcements

- A. Next Meeting – June 6, 2024 at 6:30pm

Jennifer Valerius-Johnson
Acting Secretary