DERBY PUBLIC LIBRARY

BOARD OF TRUSTEES Special Board Meeting February 6, 2025

Call to order: Meeting called to order by Danielle Gabor at 6:00 pm.

Roll Call: Cheryl Bannon, Danielle Gabor, Gabe McKeever, Dustin Sharp, Susan Swaney, Susan Topping and Mark Staats were present. Eric Gustafson, Library Director and Hannah Adamson, Assistant Director also attended. Jamie Hollon was absent.

Approval of Agenda: Susan Topping moved to approve the agenda as written. Motion seconded by Dustin Sharp. Motion unanimously approved.

Public Forum: None

New Business:

1. Review bids for park project. Discussion. Contractor's goal is to have the project complete in July. Director Gustafson's realistic expectations is completion by August or September. Ground breaking could happen as early as March.

Cheryl Bannon motioned to approve Snodgrass and Sons bid with the addendum and less expensive tables. Susan Swaney seconded. There was a unanimous vote to approve.

Adjournment:

Gabe McKeever moved to adjourn the meeting. Dustin Sharp seconded. There was a unanimous vote to approve.

Meeting adjourned at 6:16 p.m.

Minutes Approved February 26, 2025