

LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
Wednesday September 18, 2023
Via Zoom.

Nick Ciampa called the meeting to order at 5:16

Roll Call

Agnes Kulu-Banya	<i>present</i>	Nicholas Ciampa	<i>present</i>	Nabil Choueiri (NBC)	<i>absent</i>
Iris Kislin	<i>present</i>	Amy Arsiwala	<i>absent</i>	Mayor Kramer	<i>present</i>
Kevin McNeil	<i>absent</i>	Tianna Gresham	<i>present</i>		
January Adams	<i>present</i>				

It was noted that the meeting was being held in compliance with the **Open Public Meetings Act**.

The following resolution was presented:

WHEREAS, the current gallery roof allows too much heat to build up in that area, making conditions very uncomfortable for staff and patrons during the summer; and

WHEREAS, the roof is over 15 years old, periodically leaks, and is reaching the end of its life expectancy; and

WHEREAS, the roof needs to be replaced; and

WHEREAS, the project was put out to competitive bid and All Action Architectural Metal & Glass was found to be the lowest qualified bidder;

NOW THEREFORE BE IT RESOLVED by the Franklin Township Public Library Board of Trustees that the competitive construction bid be awarded to All Action Architectural Metal & Glass for an amount not to exceed \$1,769,678.

The aforesaid resolution was moved by Iris and seconded by Agnes.

Roll Call vote:

Agnes Kulu-Banya	<i>yes</i>	Nicholas Ciampa	<i>yes</i>	Iris Kislin	<i>yes</i>
Tianna Gresham	<i>yes</i>				

Iris motioned to adjourn the meeting and Agnes seconded. All were in favor and the meeting was adjourned at 5:18 p.m.

January Adams
Director of Library Services