# Whiting Public Library Special Board Meeting April 30, 2024

### **Board Members Present:**

Ashley Sudar, Vice-President Mary Lu Cowley, Secretary Brittani Baker, Board Member Lynn Haynes, Board Member

#### **Board Members Absent:**

Walter Wachel, President (due to illness) Amy Holmes, Treasurer

#### **Guests:**

Gisela Patino, Studio GC Darren Schretter, Studio GC

#### Others:

Montserrat Inglada, Director Mary Kershner, Assistant Director Laura Lopez, Recording Secretary

#### Public:

Rich Muha, Gariup Construction John Kubas, Troop Contracting

A notice of the Special Board Meeting was faxed to the <u>Times</u> on April 25, 2024. The notice was also posted at the Oliver Street and Ohio Avenue entrances on April 25, 2024.

Ms. Sudar, Vice President called the meeting to order at 6:00 p.m.

## Opening and Reading of Sealed Bids, Studio GC

Darren Schretter of Studio GC opened the sealed bids at approximately 6:01 p.m.

Troop Contracting, Willowbrook, IL

Base Bid = \$1,900,000.00

Gariup Construction Co., Gary, IN

Base Bid = \$1,742,500.00

## Adjournment

Mrs. Cowley moved:

THAT the meeting be adjourned.

SECONDED by: Mrs. Baker

ACTION: Meeting adjourned 6:22 p.m.

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Walter Wachel, President,

Ashley Sudar, Vice-President

Mary Lu Cowley Secretary

Amy Holmes, Treasurer

Respectfully submitted, Laura Lopez

Reviewed by: Mary Lu Cowley, Board Secretary

Brittani Baker, Board Member

Lynne Havnes Board Member