

**Augusta-Ross Township District Library**

**SPECIAL BOARD MEETING**

**MINUTES**

**9-9-2024**

**4:00 pm**

In Attendance: Gary Moore, Ray Foster, Roseann Makowski, Anne Rapp

Absent: Lesley Bodary, Rachel Andersen

Meeting called to order at 4:10 pm.

A special meeting of the McKay Library Board of Trustees was arranged on 9/6/2024, to be held on Monday, September 9, 2024 at 4:00 pm. A notice of this meeting was posted same day, 9/6/2024, for public view within the library (website is currently unavailable.)

This meeting was called together in order to review two estimates to replace the library's roof. Estimates were received from Roach Home Improvement and Sherriff Goslin Roofing. After discussion of costs and knowledge of previous work of both companies, a motion was made by Roseann Makowski to accept the estimate from Sherriff Goslin Roofing as the contractor to complete the roof work. Ray Foster seconded the motion. Gary Moore was also in agreement.

Anne will contract Sherriff Goslin to arrange a contract and have the work done as soon as possible.

Public comment: none

Meeting adjourned at 4:20 pm.

Next meeting: October 2, 2024 at 6pm.