

# GML Board of Trustees - Minutes for January 2023

**In attendance:** Eaton, Mealing, Wolford, Chwazik, Giltner, Burdick, Hazen, Dalrymple

**Introduction of Guests** – No guests

**Review & Approval of Minutes** – attached – motion by Mealing, seconded by Chwazik to accept. Carried. All aye.

## Reports:

Treasurer's Report – there was no treasurer's report, though Burdick reported that she is close to getting everything reconciled and expects to have a report for February.

Finance Committee Report – both Chwazik and Clement want to review the bills in paper copy. Dalrymple will let Whitney know. Motion by Eaton, seconded by Mealing to officially approve all bills since the November. Carried. All aye.

Blanket Purchase Orders/Large Bills - none

Director – attached – 6:30 is the official start time for the meetings. We'll put it on the agenda in the future.

Children's Librarian - attached Board -

## Unfinished Business

Building project – blueprints are in Director's office, rough timeline as follows:

Ads will be out by January 1 and will run at least one week. Architect will also solicit bids from contractors.

Walkthrough for bidders 11 AM on January 19 Bids due 6:30 PM  
February 9

Bid opening at board meeting 6:30 February 9 Select a contractor at  
March 9 board meeting Connie notifies bidders of award March 10  
Target start date for project March 27

Children's Area Roof – contacted a firm in Sidney and they didn't support the idea of a solar ventilation system. Re-connected with Weathermaster. They backed down on it.

Contract – still waiting on final contract version to sign

Local History Research Policy – motion by Giltner, seconded by Eaton to accept. Carried. All aye.

## **New Business**

Consideration of estimates for laptops for Skellington and Connelly, copier bill/coin acceptor (no credit card), and server. Motion by Eaton to approve these purchases, seconded by Wolford. Carried. All aye.

## **Correspondence**

Chwazik will write to the NCSD Board President to request a meeting to discuss the school's divesting itself of the library. Dalrymple will make sure Ryan is informed. We will plan to contact a lawyer about the issue after the meeting.

**Executive Session** - none required.

Motion by Giltner, seconded by Eaton, to adjourn. Carried. All aye.