

Minutes
Board of Trustees
Licking County Library
Special Business Meeting
February 28, 2019

The Board of Trustees met in special session on Thursday, February 28, 2019 in the 2nd Floor Conference Room at the Main Library. President Mr. Thaddeus Claggett called the meeting to order at 3:30 p.m. The following trustees answered the roll call of President Mr. Thaddeus Claggett: Mr. Marty Altmaier, Mrs. Ruth Campolo, Mrs. April Dusthimer, Mr. Barry Riley, and Mr. Thad Claggett.

Staff Present: Mrs. Babette Wofter, Director; Mrs. Sandra Lodge, Fiscal Officer; Ms. Kerrill Foster, Deputy Fiscal Officer; Ms. Tracey Wolfle, Human Resources Manager; Mrs. Tracy Groves, Executive Assistant; Mr. Bill Whipkey, Head of Building Services; and Mrs. Mary Harmon, Public Service Manager.

Adoption of Agenda

Mr. Claggett MOVED and Mrs. Myers SECONDED to adopt the agenda as presented. Roll Call: Mr. Altmaier, Yes; Mrs. Campolo, Yes; Mrs. Dusthimer, Yes; Mr. Riley, Yes; and Mr. Claggett, Yes. The President declared the motion passed.

Public Comments

None

Parking Lot Project Bid Review

After reviewing bids received, it was determined that the bids were too high and the project will be re-advertised. Ohio Revised Code states public projects that exceed 10 percent of the engineer's estimated cost must go out for rebid. Mr. Riley MOVED and Mrs. Campolo SECONDED the approval to re-advertise and rebid the scope of work as is for the parking lot project at the Main Library. Roll Call: Mr. Altmaier, Yes; Mrs. Campolo, Yes; Mrs. Dusthimer, Yes; Mr. Riley, Yes; and Mr. Claggett, Yes. The President declared the motion passed.

Old Business

None

New Business

None

019-013

Adoption of
Agenda

019-014

Approval to
Rebid

There being no further business, the President declared the meeting adjourned at 3:45 p.m.

The next Regular Meeting will be Wednesday, March 20, 2019 at 3:30 p.m. in the 2nd Floor Conference Room of the Main Library.