

Minutes of the July 29, 2019
Special Board Meeting
Of the Effingham Public library

Members Present: Chesnut, Emmerich, Greider, Harden, Miller, Ruholl-Sehy, Topel, Wiethop

Library Staff Present: Director Amanda McKay

Action Items:

- Bill Utz , Architect from Utz and Associates, presented the tabulation sheet of 4 submitted bids for the roofing project.
- Lakeside Roofing of Collinsville, IL was awarded the bid.
- Following a pre-construction meeting, the project should get underway in about 2 weeks

Adjourned 6:07 P.M.