

**Stickney-Forest View Public Library District
Minutes of the Special Meeting of the Stickney- Forest View Public Library Board of Trustees
September 5, 2018**

The special meeting was called to order at 7:04 pm by Board President E. Montiel. Present at roll call were Secretary M. Blatter and Trustee A. Murillo. Treasurer S. Hosek (excused absence) and Trustee J. Lopez were absent from the meeting.

Present from the Library staff were Director H. Shlah, Assistant Director S. Henry and meeting stenographer J. Chávez Buchanan.

Present from the public were H. Garza, F. Garza and E. Bartunek

Comments for the Public:

None

Oath of Office administered to appointed Trustees Heidi Garza and Ed Bartunek

Heidi Garza and Edward Bartunek were administered the Oath of Office by Library Board Secretary, Marjorie Blatter, and were appointed to the positions of Library Board Trustees.

New Business:

None

Announce Bid Tabulation Results:

The Library received four bids for the entry doorway project.

- Trustee A. Murillo motioned to accept the lowest responsible bid from KM Holly Construction (\$103,000 and \$105,000 with alternates.) President E. Montiel seconded the motion.

Roll call results were:

- Aye- E. Montiel, M. Blatter, A. Murillo, H. Garza and E. Bartunek
- Nay- None
- Absent- S. Hosek and J. Lopez
- Abstain- None

ORIGINAL

Having no further business the meeting was adjourned at 7:18 PM.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Marjorie Blatter". The signature is written in black ink and is positioned below the text "Respectfully Submitted,".

Marjorie Blatter, Secretary