|  |
| --- |
| Hopkins District Library Meeting Minutes |

## ***February 2024***

# Call to order and Roll Call

A special meeting of Hopkins District Library Board was held on 02/21/24 **at 6:00pm**.

Board members included:

|  |  |
| --- | --- |
| President | Eric Alberda (Hopkins) |
| Vice President |  |
| Secretary | Megan Frank (Monterey) |
| Treasurer |  |
| Village Rep | Sam Adams |
| Watson Rep |  |
| Monterey Rep | Jodie Brenner |
| Hopkins Rep |  |

Citizens present: 0

Discussion of Library Ceiling – Discussed.

Frank motion to approved the Aug 2023 MUGEN quote for the ceiling remodel which states the estimating cost to be $44,746.00 which will include remove and replace the existing suspended ceiling and (42) light fixtures. The new light fixtures will be 2x2 pads to match the new Twp building. Brenner supports.

4 Yays/0 Nays. Motion approved.

Public Comment: NONE

Adjournment – Alberda motion to adjourn. Brenner supports.

4 Yays / 0 Nays. Motion approved. Adjourn 6:07pm.

|  |  |  |
| --- | --- | --- |
|  |  |  |
| Megan Frank  Secretary |  | Date of approval |