

Minutes of a Special Meeting of the Board of Trustees of Putnam County District Library held at Putnam County Educational Services Center, Ottawa, Ohio 4:00 p.m., Tuesday, January 7, 2010

Present: Beth Myers, Keith Kahle, Virginia Schroeder, Dale Nienberg, and Janice Crawfis.

Others: Kelly Ward, Director; Nancy Stauffer, Fiscal Officer

Guests: Tony Hovest, Technicon Design Group

Press: Nancy Kline, Lima News

New Business

Tony Hovest of Technicon Design Group made a presentation to the Board that included building drawing and building cost estimates, including alternates. Fiscal Officer, Nancy Stauffer provided Fund Status reports. The Board discussed at length the building cost estimates, alternates and Fund Status reports. A motion was made by Virginia Schroeder and seconded by Beth Myers to authorize the Fiscal Officer to advertise for sealed bids for the construction of the new library building to be constructed at 136 Putnam Parkway, Ottawa, Ohio. All advertisements to be placed in accordance with applicable Ohio Revised Code sections. All voted yes on the roll call vote.

ADJOURNMENT. There being no further business the meeting was adjourned at 5:15 p.m., on motion by Janice Crawfis. The next regular board meeting will be held on Tuesday, January 19, 2010 at 4:30 p.m.

Secretary

President