

Minutes  
Bartholomew County Public Library  
Board of Trustees Meeting  
November 1, 2022  
Special Board Meeting 3:30 pm

Call to Order

The meeting was called to order at 3:30 p.m. by President Gron.

Present on site: Monta Frazier, Gary Gron, Laura Hack, Billie Whitted, and Mike Wilkerson.  
Library staff: Jason Hatton, Director; Michelle Williams, Business Services Coordinator. Mike McIver, Attorney.

Present via Zoom: None

Absent: Vern Jorck and Stephen Shipley

Action Items

A. Open Bids for Main Flooring Project. Bids received in compliance with the Request for Bids were opened and read aloud. Whitted asked if there were any State of Indiana advisories regarding any of the companies submitting a bid. McIver answered that there were none we are aware of. Gron asked for a Motion to take said bids under advisement. Whitted moved and Frazier seconded. Motion carried unanimously.

Adjournment

There being no other business before the board, the meeting was adjourned at 3:42 p.m.

Attested:

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Billie Whitted, Secretary

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Gary Gron, President