#  **Call to Order**

President Betty Comoford called the meeting to order at 6:30 p.m. at the Atlanta Branch of the Montmorency County Public Library.

Board Members Present (in alphabetical order): Betty Comoford, Patt Hopkins, Donna Robillard, Robin Smiley, and Brenda South

Board Members Absent (in alphabetical order): none

County Commissioner: David Wagner

Staff Members Present: Lori Haas —Director,

Others present: none

# **Approval of Agenda**

**Robin Smiley made the motion accept as written agenda, Patt Hopkins seconded. All in favor, motion carried.**

# **Awarding of Contract for Siding of Hillman Building**

The Director had the information the Board had requested from the contractors who had submitted bids. (see attachment for further info).

Jon Schulze Construction- $26,432

Bliss Painting-$23,100

Axis Building Services-$20,860

G. Current Construction- $15,800

Timber Ridge Services LLC/Shawn's Building Service-$26,850

There was much discussion on which contractor should win the bid.

**Patt Hopkins made the motion to award the contract to G. Current Construction from Atlanta, for $15,800, with a payout of 50% down and 50% upon completion, with a time frame and a contract to be included. Donna Robillard seconded.**

**President Betty Comoford called for roll call vote: Donna Robillard, yea, Brenda South, nay, Patt Hopkins, yea, Betty Comoford, yea, Robin Smiley, yea. Four yeas, one nay, motion carried.**

# **Next Meeting Scheduled**

The next regular meeting is scheduled for Tuesday, October 10, 2017 at Atlanta Branch at 1p.m.

**Adjournment**

**Motion made by Patt Hopkins to adjourn, at 7:08pm. Robin Smiley seconded. All in favor, motion carried.**

Respectfully submitted,

Robin Smiley

accepted 11-14-2017