

Minutes
 Special Meeting
 September 1, 2015

THE BOARD OF TRUSTEES OF THE CUYAHOGA FALLS LIBRARY and
 The William and Margaretta Taylor Memorial Association
SPECIAL MEETING

Tuesday, September 1, 2015, 7:00 PM

CALL TO ORDER

Dick Smith called the meeting to order at 7:00 p.m.

ATTENDANCE:

Susan Gatton, Deborah Ziccardi, Sandra Krueger, William Maki, Dick Smith,
 Helen McWilliams, Rick Rubin, Rebecca Zurava, Wes Johnston; Fiscal Officer,
 Susan Finley.

Excused: Cheryl Bruce, Robert Heydorn, and Kevin Rosswurm

Guests: Don Tomasik, Ruhlin; and Mary Ann Kenny

PUBLIC PARTICITATION: None

NEW BUSINESS: Motion moved by Rick Rubin and seconded by William Maki.

2015-20 MOTION: Move that the Cuyahoga Falls Library Board of Trustees, on the recommendation of CBLH Design and the Ruhlin Company, approve Bid Package number 5 and award the contract to S. A. Comunale Co. in the amount of \$52,500.

Motion passed unanimously.

ADJOURN

The meeting adjourned at 7:06 p.m.

Respectfully Submitted By,

 Wes Johnston, Secretary/sf

Approved By,

 Dick Smith, Board Vice President