



WHITEFISH COMMUNITY LIBRARY

WHITEFISH COMMUNITY LIBRARY MINUTES OF SPECIAL MEETING

July 24, 2023

WHITEFISH COMMUNITY LIBRARY
9 SPOKANE AVE
WHITEFISH, MT

Trustees Present (via Zoom): Jessica Tubbs, Chair; Kelly Peppmeier, Trustee; Trevor Gonser, Treasurer; Sarah Ericson, Vice Chair; Deb Bond, Tamarack Federation Representative.

Others Present:

Library Director Mary Drew Powers, Secretary

1) CALL TO ORDER

The meeting was called to order at 12:01 pm by Chair Tubbs.

2) COMMUNICATIONS FROM THE PUBLIC

None

3) NEW BUSINESS

- a) Replacing shingles on Library roof.

DISCUSSION

Merits and deficiencies of three bids for replacing shingles on the roof were discussed.

MOTION

Ericson made a motion to authorize Trustee Gonser to proceed with a roofing contract with Helke Construction on behalf of the Board contingent on the following questions: 1) whether or not the gazebo is included in the bid; 2) whether or not the metal valleys and

snowmelt line are addressed, and 3) whether the additions / subtractions to the bid do not exceed \$80,000. Bond seconded and the motion passed unanimously.

4) OLD BUSINESS

None

5) ADJOURNMENT

MOTION:

Peppmeier made a motion to adjourn the meeting. Gonser seconded the motion. The meeting was adjourned by unanimous consent at 12:41 p.m.

Respectfully submitted:

 _____ 9/13/2023 _____
Mary Drew Powers, Secretary Date

 _____ 9/13/2023 _____
Jessica Tubbs, Chair Date