

SPECIAL BOARD MEETING - DAUGHERTY PUBLIC LIBRARY
May 26th, 4:00 pm Daugherty Public Library

Board members present: Kuni, Dell, Branson, Aguirre, Kolbe

Board members absent: Cleveland

Librarian present: Carol Brockmeyer

Community member present: Ron Dell

The Daugherty Public Library Special Board meeting was called to order at 4:05 pm by president Kim Kuni for the purpose of opening sealed bids for three AC/Heating units. A Request for Bids was posted in the Belleville News Democrat on May, 9, 2021, and to be submitted by May 22, 2021.

A copy of the specs necessary for library needs was given to each board member for reference.

Bid #1 – Brian Lewis Heating and Cooling from Madison, IL

Bid #2 – L Kane Mechanical Heating and Air Conditioning from E. Alton, IL

Bid #3 – Beloman Heating and Air, Belleville, Illinois

Discussion occurred about each of the bids and the provisions listed by them.

A call was made to Mitch Essert, State Farm insurance, the carrier of library insurance. Mitch was asked to clarify a statement in the insurance contract about “equipment coverage” subject to a \$500.00 deductible. Verbal clarification was received with the statement that Heating and AC units would be covered in the event of damage.

A motion was made by Aguirre, second by Kuni to accept the bid from Beloman subject to the following:

- Belman is to provide a certificate of insurance
- Beloman is to provide a statement of prevailing wage
- Beloman is to provide a starting date from the installation of the units
- Beloman is to provide information available regarding rebates from Ameren due to increased efficiency of Heating and AC energy use

Motion passed.

With no further discussion a motion was made by Branson, second by Aguirre to adjourn the meeting. Motion passed. Meeting adjourned at 5:27 pm.

Submitted by Marlene Kolbe, Secretary