

**SPECIAL BOARD MEETING
GLENCOE PUBLIC LIBRARY BOARD OF TRUSTEES
WEDNESDAY, JANUARY 27, 2021 – 1:30 P.M.
VIRTUAL MEETING**

APPROVED MINUTES

Prior to the meeting being called to order, Director Kim confirmed that each Trustee could hear the meeting.

1) **CALL TO ORDER:**

President Doyle called the meeting to order at 1:35 p.m.

President Doyle stated, "I will call the meeting to order at 1:35 p.m. This meeting is being held virtually given that the Illinois Governor has declared the COVID-19 Pandemic a disaster. I have determined that an in-person meeting is not practical or prudent because of this."

2) **ROLL CALL:**

The following Trustees were present: Kathy Doyle, Bruce Ronner, Laura Solon, and Mabel Tung. Present were library staff members Becky Halcli, and Andrew Kim, Executive Director. Absent: Teresa Grosch, Linda Lin, and John Tuohy.

3) **ADDITIONS TO THE AGENDA:**

There were no additions to the agenda.

4) **PUBLIC COMMENT:**

There was no public comment.

5) **NEW BUSINESS (ACTION):**

- a. Consideration to cancel the approval of the bid and alternate from Rafalo Construction Group, LLC for the Technical Services Department Renovation Project, and rebid the project

Following some clarification questions from the Trustees, President Doyle sought a motion to approve the cancellation of the bid and alternate from Rafalo Construction.

A **MOTION** was made by Trustee Solon, and seconded by Trustee Tung **TO CANCEL THE APPROVAL OF THE BID AND ALTERNATE FROM RAFALO CONSTRUCTION GROUP, LLC FOR THE TECHNICAL SERVICES DEPARTMENT RENOVATION PROJECT, AND REBID THE PROJECT**

The **MOTION PASSED UNANIMOUSLY** by roll call vote of those present.

Ayes: Doyle, Ronner, Solon, Tung

Nays: None

Absent: Grosch, Lin, Tuohy

6) **CLOSED SESSION:**

5 ILCS 120, the Library Board of Trustees may vote to go into closed session to discuss matters pertaining to any/all of the Open Meetings Act exceptions.

There was no closed session.

7) **ADJOURNMENT:**

A **MOTION** was made by Trustee Ronner, and seconded by Trustee Tung **TO ADJOURN THE MEETING AT 1:39 P.M.**

The **MOTION PASSED UNANIMOUSLY** by roll call vote of those present.

Ayes: Doyle, Ronner, Solon, Tung

Nays: None

Absent: Grosch, Lin, Tuohy

Respectfully submitted by Andy Kim