

**UNIVERSITY PARK PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Special Meeting Minutes of Monday, June 22, 2020
VIA ZOOM**

CALL TO ORDER ROLL CALL

President Young called the meeting to order on ZOOM at 7:33p.m. Members of the Board present: Trustee Ruby Giddings, Trustee Sheryl Jones-Harper, Trustee Phyllis M. Saunders, Trustee Jewell Thompson, Trustee James W. Young. Also present, Tracy Ducksworth, Library Director and Dan Eallonardo from Independent Construction Services. Absent: Trustee Marilois Green and Trustee Deborah J. Stroud.

APPROVAL OF THE CONSENT AGENDA

It was moved by Trustee Saunders to accept the agenda with changes to move guest Dan Eallonardo to the top agenda, also make changes to reflect Product Architecture would not be attending the meeting. Trustee Thompson seconded. Motion carried by voice vote. Ayes: 5, Nays: 0, Abs: 0

OLD BUSINESS:

Library Renovation Project

Dan Eallonardo attended the Zoom meeting and provided a summary of activity on the renovation project to date. He also provided a brief overview of the Proposal from Dan Pohrte, from Product Architecture, including costs and timeframe.

New Business

Product Architecture: It was moved by Trustee Jones-Harper schedule Product Architecture for the July 21 2020 board meeting. Thompson seconded. Motion carried by voice vote: Ayes 5, Nays: 0, Abs: 0

***Other Business, for announcement, deliberation and/or discussion only,
no other action to be taken.***

ADJOURNMENT: It was moved Trustee Saunders to adjourn the meeting at 8:49 p.m. Trustee Thompson seconded. Motion carried by voice vote. Ayes: 5, Nays: 0, Abs: 0

Respectfully submitted

Phyllis M. Saunders,
Library Board Secretary