

SPECIAL MEETING OF THE BOARD OF TRUSTEES OF POPLAR CREEK PUBLIC LIBRARY DISTRICT

Thursday May 9, 2013

Main Library

Board Meeting Room

President Susan Spooner called the meeting to order at 7:30 p.m.

1. Roll Call-Present: President Susan Spooner; Treasurer Pat Carl; Trustees Sherri Harry and Bonnie Hulke.

Absent-Secretary Candace McCreary; Trustees Mary A. Prosser and Kim Schroeder.

2. Pledge of Allegiance

3. Ms. Hulke moved and Ms. Harry seconded a Motion to Approve Cost Estimate Proposal in the Amount of \$1,115,280.00 (One Million One Hundred Fifteen Thousand Two Hundred Eighty Dollars) for the Construction of the Crawshaw Branch Library Expansion in Hanover Park, IL.

Roll Call Ayes Carl, Harry, Hulke, Spooner

Nays

Absent McCreary, Prosser, Schroeder

Motion Passed

4. Ms. Carl moved and Ms. Harry seconded a Motion to Adjourn to the Next Board Meeting of May 16, 2013.

Roll Call Ayes Carl, Harry, Hulke, Spooner

Nays

Absent McCreary, Prosser, Schroeder

Motion Passed

Adjourned at 7:45 p.m.

Patricia M. Carl
Secretary Pro Temp

Deborah Muscarello
Administrative Assistant