

**Hopkins County-Madisonville Public Library Board of Trustees Meeting Minutes for
Special Called Meeting, August 22, 2022**

Roll Call

The Hopkins County-Madisonville Public Library Board of Trustees held a special called meeting on August 22, 2022. The meeting was held at the Dawson Springs Branch at 103 West Ramsey Street in Dawson Springs. A quorum was established with the presence of President Liz Schweizer, Treasurer Allen Davis, and member Fred Kidd. Also present were Assistant Director Angel Killough and Dan Wiglesworth.

Call to Order and New Business

Liz Schweizer called the meeting to order at 11:01 a.m. with the exclusive purpose of opening sealed bids for replacement of the Dawson Springs Branch roof.

Allen Davis reported that the board had received bids from two companies:

- West Kentucky Commercial Roofing LLC had submitted two bids.
 - o One bid was for \$64,328.32
 - o One bid was for \$59,919.40
- H&M Commercial Roofing LLC had submitted two bids.
 - o One bid was for \$41,643.00.
 - o One bid was for \$45,960.00.

The difference in price between each company's two bids was based primarily on which materials the board chose to use. The board held a brief discussion about the contents of the bids, including the fact that both companies proposed using Conklin roofing systems and both companies recommended using a thicker ply than the specifications outlined. Angel will follow up with H&M Commercial Roofing to confirm a piece of information that was unclear on their bid sheets.

Adjournment

Fred moved to adjourn, and Allen seconded. Motion carried. Meeting adjourned at 11:20 a.m.

President

~~Treasurer~~

Secretary