



MINUTES OF THE SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES OF PEKIN PUBLIC LIBRARY HELD THURSDAY, MAY 9, 2024, AT 5:30 P.M. at 301 S. FOURTH ST., PEKIN, IL

TRUSTEES PRESENT: Carrie Allen, President; Randy Turner, Vice President; Gary Gillis, Treasurer; Sue Crowell; Mary Jane Sours; Tim Williams; and Mary Ann Ladendorf

TRUSTEES ABSENT: Leslie Leitner, Secretary; Maureen Naughtin

OTHERS PRESENT: Jeff Brooks, Director.

Special Meeting was called to order at 5:30 p.m.

NEW BUSINESS

Authorize XCell to perform HVAC repairs for \$11,591.00

Trustee Ladendorf MOVED to approve to Authorize XCell to perform HVAC repairs for \$11,591.00 from the Capital Development funds. Trustee Sours SECONDED the MOTION. Following discussion, on roll call vote, Trustees Allen, Turner, Gillis, Crowell, Sours, Williams, and Ladendorf, voted aye. There were no nays. MOTION was PASSED.

ADJOURNMENT

Trustee Gillis MOVED to adjourn the meeting at 5:40 p.m. Trustee Sours SECONDED the MOTION. On voice vote, all present voted aye. There were no nays. MOTION was PASSED.

Secretary

President

