

**Jerseyville Public Library
Board of Trustees Special Meeting
Friday, January 24, 2020 at 5:30 p.m.
Meeting room at 105 North Liberty Street**

MINUTES

The Special Meeting of the Jerseyville Public Library Board of Trustees was called to order at 5:30 p.m. by President Jerry Schleper. Others present: Helen Gubser, Marcia Adams, Laura Woodring, Juan Lingow, Steve LeBlanc, Josh Hileman, Michelle Lyons, and Anita Driver. Ruth Ficker reported she would be absent.

No public comment

On motion by J. Hileman, 2nd by J. Lingow, the agenda was approved. Motion carried unanimously.

The following resolution, drafted with assistance from Attorneys Bill Strang and Phil Lenzini, was presented.

On motion by S. LeBlanc, 2nd by L. Woodring, the Resolution to approve the contract for services of Farnsworth Group for \$23,750, with a correction, was approved. Motion carried unanimously.

Resolution to Approve Proposal for Professional Services

Resolution No. 24th Day of January, 2020

Whereas, the President and Board of Trustees of the Jerseyville Public Library wish to enter into contract with Farnsworth Group, Inc. for professional services including early design and grant application services for renovation and addition to the existing library facility; and

Whereas, per (50 ILCS 510) Local Government Professional Services Selection Act the President and Board of Trustees may enter into said contract; and

Whereas, per (50 ILCS 510/8) Sec. 8 the President and Board of Trustees "...may waive the requirements of Sections 4, 5, and 6 (of 50 ILCS 510/) if it determines, by resolution, that...cost of architectural, engineering, and land surveying services for the project is expected to be less than \$40,000; now, therefore, be it

Resolved, that the President and Board of Trustees of the Jerseyville Public Library execute this proposal with Farnsworth Group, Inc. for \$23,700.00 (lump sum) on the basis of demonstrated competence and qualifications for the type of service required, and which the Board declares to be fair and reasonable compensation.

Passed by the Board of Trustees of the Jerseyville Public Library and approved by the President thereof this 24th day of January, 2020.

Board of Trustees of Jerseyville Public Library

By: _____
President

ATTEST:

Secretary

No public comment

On motion by M. Adams, 2nd **by** L. Woodring, the meeting was adjourned at 5:55 p.m.

Secretary

Assistant Secretary