

**JERSEYVILLE PUBLIC LIBRARY  
BOARD OF TRUSTEES  
SPECIAL MEETING  
Thursday, April 28, 2022 at 4:30 p.m.  
Meeting room at 105 North Liberty Street**

**MINUTES**

President J. Hileman called to order a Special Meeting of the Jerseyville Public Library Board of Trustees. Others present: Marcia Adams, Jerry Schleper, Juan Lingow, Michelle Hopper, Steve LeBlanc and Library Director Anita Driver.

In the absence of the Secretary, J. Hileman appointed M. Adams to record the minutes of the meeting.

**PUBLIC COMMENT -- None**

**On motion by J. Schleper, 2<sup>nd</sup> by J. Lingow, the Agenda was approved. Motion carried unanimously.**

Opening of bids for library expansion:

**RW Boeker:**           \$5,623,000 original  
                          705,000 deduct [plus additional/proposed deduct]  
                          \$4,917,100

**JUN:**                   \$5,694,000 original  
                          604,485 deduct  
                          \$5,089,515

**SM Wilson**           \$5,847,777  
                          1,150,500  
                          4,697,277  
                          197,000 (price increase)  
                          \$4,894,277

Business for discussion only:

Plan—discuss funding with Treasurer to determine firm amount of the Library’s max dollar and approach the City with their planned commitment.

The meeting was adjourned by declaration of President J. Hileman.

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Marcia Adams, Secretary Pro-Tem

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Anita Driver, Assistant Secretary