

REVISED UNAPPROVED
MINUTES OF THE MEETING
OF THE
MEAD PUBLIC LIBRARY BOARD
FINANCE COMMITTEE
October 25, 2010

The meeting of the Mead Public Library Board Finance Committee was held on Monday, October 25, 2010 in the Public Conference Room. Present Committee Members: Mr. Nelson, presiding; Ald. Montemayor, and Ms. Quinn. Absent Committee Members: Mrs. Johnson. Present Staff Members: Mr. Zehfus.

1. & 2. Mr. Nelson called the meeting of the Finance Committee to order at 11:07 a.m. and determined there was a quorum present.
3. Ms. Quinn **moved** to approve the minutes of the Finance Committee meeting of October 13, 2010. **Seconded** by Ald. Montemayor. The motion **passed**, 3-0.
4. Mr. Nelson began review and possible action on recommendations related to the Purchasing Agent's report of bids received for the Mead Public Library (MPL) masonry repair project. Three bids had been received. Ms. Quinn **moved** that the bids were from valid contractors and that they should be accepted for review. **Seconded** by Ald. Montemayor. The motion **passed**, 3-0.
5. Mr. Nelson began review and possible action on recommendations regarding the award of a contract for the MPL masonry repair project. Discussion followed. Acting on the Board's prior delegation of authority to the Committee, Ms. Quinn **moved** to award the contract to Jos. Schmitt & Sons at a cost of \$13,897 and a completion date on or before November 11, 2010. **Seconded** by Ald. Montemayor. The motion **passed**, 3-0. Mr. Zehfus was directed to notify the City Purchasing Agent of the Committee's decision.
6. Mr. Nelson confirmed the report to the Board.
7. The next meeting will be as needed.
8. Ms. Quinn **moved** to adjourn. **Seconded** by Ald. Montemayor. The motion **passed**, 3-0. Mr. Nelson adjourned the meeting at 11:11 a.m.

Recorded by Mark Zehfus, Business Manager