

President Steve Imming called the special meeting of the Davenport Public Library Board of Trustees to order at 4:32 p.m. on Wednesday, July 27, 2016.

Present: Matt Casillas, Sylvia Roba, Steve Imming, Judie Lance, Malavika Shrikhande, and Amanda Motto. Absent: Craig Cooper, Jimmy Holt and Tom Engelmann

Others present: Amy Groskopf, Library Director; Michael Priest, recorder

Imming announced that the intention of the meeting was to vote on a solution for replacing the chiller at the Main Library that cools the CAA and lower level. There were a number of options available but thought to be best was its full replacement for a total of \$116,411.38. Payment would be made with money left over in the library's CIP account from a previous chiller replacement at the Main Library.

Imming motioned to approve replacing the chiller and to award the contract to TRANE U.S. Inc. in the amount of \$116,411.38. Roba seconded the motion. All present approved.

With no further business, Roba motioned to adjourn at 4:35 p.m. Lance seconded and all approved.

Respectfully submitted,

Michael Priest, recorder