



Special Board Meeting

Minutes

Monday, December 15, 2008, 6:30pm

Meeting Room, Library Lower Level

The Special Board Meeting of the Hinsdale Public Library trustees was called to order by President *pro tempore* Bob Shutack at 6:30pm.

- I. Roll Call/Attending: President *pro tempore* Bob Shutack, Treasurer Bob Patterson, Secretary Jack Fredrickson, Trustee Jeff Finlay, Trustee Johanna Delaney, Executive Director Lynn Elam
- II. Citizens Comments: None
- III. Consent Agenda: None
- IV. Executive Director's Report: None
- V. President's Report: None
- VI. Committee Reports: None
- VII. Unfinished Business: None
- VIII. New Business: On a motion by Jeff Finlay and seconded by Jack Fredrickson, the board unanimously approved payment application #2 in the amount of \$372,223.00 presented by Oak Brook Mechanical Services, Inc., for purposes of replacing the library's heating and air conditioning system.

President *pro tempore* Shutack gave a brief status update on the HVAC project. There being no questions or remarks, the meeting was adjourned at 6:38pm.