



**Hastings Public Library Board of Trustees
Minutes of Special Board Meeting on December 19, 2019**

1. CALL TO ORDER

- a. The meeting was called to order by Jordan Brehm at 4:30 PM.
- b. Board members present were Jordan Brehm, Sheena Eastman, Jeff Kniaz, David Koons, Mary Rivett and John Resseguie.
- c. Board member absent were: Norma Jean Acker, Kim Bosma, and Audrey Burton. Also present were Peggy Hemerling and Diane Hawkins.

- 2. APPROVAL OF THE AGENDA:** It was moved by Kniaz, supported by Resseguie, that the agenda be approved as written. **Motion Approved.**

3. NEW BUSINESS

- a. **T.H. Eifert estimate for heating system Pump #1 repair**

- b. **T. H. Eifert estimate for boiler controller & temperature sensor repair**

It was moved by Resseguie, supported by Rivett, that repair of the boiler and pump be approved up to \$4,060 as long as a detailed breakdown of the estimate for the repair of these items be forthcoming. **Motion Approved.**

- 4. ADJOURNMENT:** It was moved Kniaz, supported by Eastman, to adjourn the meeting at 4:45 PM.