

**MASCOUTAH PUBLIC LIBRARY**  
**SPECIAL MEETING OF THE BOARD OF TRUSTEES**  
**November 3, 2016**

The Trustees of the Mascoutah Public Library held a special meeting at the library on November 3, 2016 at 6:00 p.m.

Trustees present were Nancy Larson, Roger Grodeon, Frank Bandre, Wayne Wilhelm, Suzy Friederich, Linda Tribout, Anne Schorr, and Merly Friedland; absent was Jordan Kneschke. Also present was Library Director Marian Albers.

Vice President Roger Grodeon presided and Merly Friedland recorded the minutes.

The purpose of the meeting was for the Board to address the problem concerning the deterioration of the five rooftop units and the urgency of fixing them. To our great dismay and disappointment, the condition of the units was only brought to the awareness of the library by the Mascoutah HVAC, LLC during its recent maintenance work.

Marian submitted for Board review and appropriate action the following bids for the replacement of 3 rooftop units, being: 1 – 15 ton unit and 2 – 5 ton units:

- |  |             |
|--|-------------|
| 1. MASCOUTAH HVAC, LLC                     | \$25,697.50 |
| 2. KOHNEN AIR CONDITIONING & HEATING, IN   |             |
| Bid #1 Ruud Equipment                      | \$28,655.00 |
| 3. KOHNEN AIR CONDITIONING & HEATING, INC. |             |
| Bid #2 American Standard Equipment         | \$27,795.00 |

***Upon a motion by Wayne, seconded by Frank, the Board unanimously approved, by unanimous voice vote, the bid of Kohnen Airconditioning & Heating, Inc. Bid #1 for \$28,655.00.***

***Further, the Board unanimously agreed to have a Hail Guard installed on the new 2011 unit for \$240.00 plus installation costs.***

Marian was instructed to notify Mascoutah HVAC, LLC of the Board's decision to terminate our maintenance agreement with them, and to express our displeasure for their failure to notify us of the problem with the units in a timely manner. Judging the degree of deterioration of the units, it is obvious that the problem would have been visible during the maintenance work earlier in the year and should have been reported to the library at that time.

There being no further business, the meeting was adjourned at 6:40 p.m.

Merly T. Friedland, Secretary  
Secretary