February 28, 2023

Special Meeting  **Pending**

Minutes of the Board of Trustees

Twin Falls Public Library

A Special Meeting of the Board of Trustees was held on Tuesday, February 28, 2023. The meeting was held in the Twin Falls Public Library’s Board Room. Attending the meeting were Trustees Dana DeHaan, Jennifer Hall; Shawnee Burt; Lindsay Earls; Director Tara Bartley, Library Staff Karolee Sorenson. Absent Susie Kapeleris. Trustee Dana DeHaan called the meeting to order at 2:00 pm.

The Trustees MSC approval of the agenda for the February 28, 2023, meeting. Jennifer Hall motioned to approve the agenda for the February 28, 2023 meeting. Lindsay Earls seconded the motion. Motion approved (4-0)

Approval to accept lowest bid for Air Handling Unit project.

State Code requires us to accept the lowest bid from ACCO Engineered Systems. The lowest bid was over $33,312.00 than the budget of $130,000.00. Monday, February 27, 2023 Council approved additional funding of $33,312.00 for the Capital Improvement project. Shawnee Burt motioned to approve to move forward and accept the lowest bid for Air Handling Unit project. Lindsay Earls 2nd the motion. Roll call (4-0) Motion approved.

**Directors Report (Tara)**

Two bills will be heard in the House Education Committee on Wednesday. HB 139 and HB 227. Both address harmful materials to minors.

**Meeting adjourned:** 2:31 pm

respectfully submitted,

Karolee Sorenson, Administrative Assistant

\*sent to and reviewed by Shawnee Burt, Secretary