

HINSDALE PUBLIC LIBRARY

Facilities Committee Special Meeting Minutes

Hinsdale Public Library

November 17, 2020 at 6:30 p.m.

Present: Amy Glynn, Trustee; Julie Liesse, Trustee; Emily Zeng, Trustee (Remote)

Also Present: Executive Director Karen Kleckner Keefe (On-site)

The meeting was called to order at 6:35 p.m.

Executive Director Keefe reviewed the proposal from Terrance Electric to replace the invertors that power the emergency backup lights.

On a motion by Amy Glynn and seconded Julie Liesse, the Facilities Committee unanimously approved the motion to recommend that the Board approve the proposal from Terrance Electric in the amount of \$3,650.

There being no further business, the meeting was adjourned at 6:44 p.m.

Approved: March 8, 2021

