

**Atlantic Public Library Board of Trustees
Special Meeting Minutes
Monday, October 23, 2023, 5:30 pm
Library Upstairs**

1. Call to Order: The meeting was called to order at 5:30 p.m. by Vicki Brown (President)
 - a. Board members present: Greg Williams(Vice-President), Becky Osborne, David Schwab, Donald McLean, Janice Dickerson, Vicki Brown (President), James Northwick, Janet Nielsen, Buffy Barrs
 - b. City Council Liaison present: Dana Halder
 - c. Board members absent: Library Staff present: Michelle Andersen (Library Director)
 - d. Guests: None

2. New Business:
 - a. Opening and Reviewing of bids for upstairs interiors update project
 - b. Flooring
 - i) The Flooring Guys, Johnston, Iowa-\$49,499.31
 - ii) Carpet One, Carroll, IA-\$63,191.89
 - iii) Interior Touch, Atlantic, IA-\$53,769.37
 - c. Moving
 - i) Library Furniture International, Wheeling, IL-\$20,000
 - d. Greg Williams moved to table the approvals until the next board meeting on November 13th, hoping to receive a bid for painting, seconded by David Schwab, motion carried unanimously.

3. Adjournment
 - a. Meeting adjourned at 5:47PM.

Respectfully submitted,

James Northwick
Trustee Board Secretary