

**IDA RUPP PUBLIC LIBRARY BOARD OF TRUSTEES**  
**Meeting Minutes**  
**September 22, 2023**

A special meeting of the Board of Trustees of the Ida Rupp Public Library was called to order on Friday September 22, 2023 at 8:30 am at the Ida Rupp Public Library. The following trustees were present: Margy VanLerberghe, Jim Widmer, Kevin Kast, Kevin Francis, Jane Held and Laura de Roziere. Also in attendance were Lindsay Faust, Director and Tim McKenna, Fiscal Officer.

The quotes from Premier Masonry & Concrete, LLC and Masonry Construction were reviewed. The Building and Grounds Committee recommends that the quote by Masonry Construction of \$44,820.00 be accepted. Jim Widmer moves and Kevin Francis seconds that the quote presented by Masonry Construction be accepted. Motion carries by voice vote.

Lindsay Faust reviewed the StoryWalk furniture pricing from Landscape Forms, Inc. Kevin Kast moves and Laura de Roziere seconds that the furniture be purchased from Landscape Forms, Inc. in the amount of \$22,623.19. Motion carries by voice vote.

Lindsay Faust presented the pricing and information for StoryWalk signs from Barking Dog in the amount of \$6,056.40. Kevin Kast moved that the Barking Dog sign proposal be accepted. Second by Laura de Roziere. Motion carries by voice vote.

8:42 am: Jim Widmer moves for adjournment. Second by Kevin Kast. Motion carries by voice vote.

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President

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Secretary

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Fiscal Officer