

WOODFORD COUNTY LIBRARY DISTRICT MEETING BOARD OF TRUSTEES

Minutes of Special Board Meeting

June 27, 2017

5:00 p.m.

Present: President Gerald Wuetcher, Vice President Camille Allen, Secretary Linda Minch, Karen Kasacavage (Director), John Crawford (Assistant Director)

Absent: Treasurer Don Smith

CALL TO ORDER

President Gerald Wuetcher called the meeting to order at 5:00 p.m.

BLUE BLOCKS

At its regular meeting on June 21, 2017, the Board tabled its decision to purchase a set of Big Blue Blocks from Imagination Playground. Library staff asked Imagination Playground to extend prices quoted in the proposal beyond the original the June 30, 2017 deadline so that the library might find a benefactor within the community to cover all or part of the costs of purchasing the blocks. Imagination Playground, however, insisted that the order had to be placed by June 30, 2017 to secure the discount pricing. If the library proceeds with the order, it would have approximately 3 months to find a sponsor for the blocks before payment would be due. The library, however, would have to pay for the blocks out of its general fund if the library is unable to find a benefactor or sponsor.

The proposal stipulates that a set 75 blocks and a storage cart will cost \$2,547, which is a discount of \$560. A set of 100 blocks and a storage cart will cost \$3,104, which is a discount of \$680.

Linda Minch made a motion to authorize a purchase order of \$3,104 to acquire a set of 100 blocks and a storage cart. Camille Allen seconded the motion. The motion was approved unanimously.

ADJOURN

Linda Minch made a motion to adjourn the meeting. Bill Shanks seconded the motion. The motion was approved unanimously. The meeting was adjourned at 5:10 p.m.

ATTEST:

Secretary

Date: _____