

Official Minutes

Special Meeting September 20, 2023, 4:30 PM

Board of Trustees – Cascade Public Library

Last Board Meeting: August 23, 2023 Regular Meeting

Call to Order: 4:38 PM

Roll Call

- In Person: Trustee Taci Davis, Trustee Molly Wegener, Director Maria Guest, Trustee Butterfield, Trustee Welker
- Present via ZOOM: Kim Dalrymple
- Established that a Trustee quorum was present.

Introduce visitors

- Chairman Butterfield introduced Kim Dalrymple whose company, Dalrymple Construction Services, LLC, submitted an RFP.

Approve Agenda:

- Motion to approve the agenda was made by Trustee Wegener, 2nd by Trustee Welkers. Motion carried.

Questions/Comments from the Public:

- There were no questions/comments from the public.

New Business:

Review RFP and recommend a contractor (Action Item):

- Received one bid from Dalrymple Construction Services, LLC. The Board has requested line items, a time line with completion date, and references.
- The Board will wait to present a recommendation to City Council until the council's October 9th meeting.
- No action taken.

Executive Session Pursuant to Idaho Code 74-206 (1) (b)

- Personnel
Role Call Vote: Trustee Wegener- Yes
Trustee Butterfield – Yes
Trustee Davis- Yes
Trustee Welkers- Yes
Entered Executive Session @5:41 PM
Maria joined Executive Session @ 06:02 PM
Exited Executive Session @ 06:16

Adjournment:

Chairman Butterfield adjourned the meeting at 06:16 P.M.