

The Board of Trustees of the North Canton Public Library held a Special Meeting on Monday, September 17, 2018, at the Library. Mr. Fatzinger called the meeting to order at 4:30 p.m., with the following members present: Mrs. Baxter, Mrs. Beinlich, Mr. Fatzinger, Mr. Griffith, Mr. Harris, and Mr. Streb. Absent: Mrs. Pellegrino. Staff: Sandra Lang and Kelly Boggs.

The proposed contract with PTA Engineering for the HVAC & Roof Replacement project was reviewed. Mr. Harris explained that there will be several design phases prior to the issuing of construction documents and bidding for the project.

Mr. Harris moved and Mrs. Beinlich seconded to approve the attached design proposal from PTA Engineering for the North Canton Public Library HVAC & Roof Replacements in an amount not to exceed \$113,000, with an additional \$5,000 allowance for environmental consulting services.

2018:063

Ayes: Mrs. Baxter, Mrs. Beinlich, Mr. Fatzinger, Mr. Griffith, Mr. Harris, and Mr. Streb.

Mrs. Boggs explained that the Board's approval was needed for reallocation of appropriations within the Permanent Improvement Fund. The total appropriation amount for 2018 remains unchanged.

Mr. Griffith moved and Mr. Harris seconded to approve the following reallocation of appropriations in the Permanent Improvement Fund:

2018:064

- \$8,000 from 4001-760-740-0000 Building Improvements
- \$10,000 from 4001-760-5550 Computer/Technology Equipment
- \$10,000 from 4001-790-0000 Other Capital Outlay
- \$28,000 to 4001-760-379-0000 Other Professional Services

Ayes: Mrs. Baxter, Mrs. Beinlich, Mr. Fatzinger, Mr. Griffith, Mr. Harris, and Mr. Streb.

Mrs. Pellegrino moved and Mr. Harris seconded to adjourn the special meeting at 4:49 p.m.

2018:065

Ayes: Mrs. Baxter, Mrs. Beinlich, Mr. Fatzinger, Mr. Griffith, Mr. Harris, and Mr. Streb.

Brent Fatzinger, President

Julie Baxter, Secretary