

Minutes of SPECIAL Beaver Island District Library Board meeting

April 29, 2011

PRESENT: Stambaugh, Ruis, Lyle, Lounsberry, Weirenga, Souders, Gregg, Burton

OTHERS: Cruickshank, Moore

Meeting was called to order by Stambaugh at 4:30 p.m.

Three bids were submitted:

Cary Concrete: \$2772.00 (Work comp and liability insurance certificate)

Bonadeo Enterprises: \$4876.00

Swartzfisher Stoneworks: \$3389.00

Weirenga motion to accept Cary bid with the stipulation that he return if any problems develop. Lyle seconded with same stipulation and that no real salt be used during the winter months. Passed.

Motion to adjourn at 4:45 by Gregg, seconded by Lounsberry. Passed.