

Dodge City Public Library Special Board Meeting
March 05, 2018
Dodge City Public Library Director Office 12:00 p.m.

Board Members present: Jeff Forrest, Beth Love, Paula Ripple, Michael Martinez and Hailey Zimmerman arrived at 12:20 p.m.

Board Members absent: Jane Holwerda

Others present: DCPL Director Brandon Hines, Jessica Iglesias, Quentin Conant and Craig Carson of Conant Construction LLC.

Call to Order: The special board meeting of the Dodge City Public Library Board was called to order at 12:15 p.m. by Chair Jeff Forrest.

Old Business:

- A. Review Contract- Michael made a motion to accept the presented contract from Conant Construction LLC., with modifications to article 10.1 and 10.2 with changes to the word 'shall' to 'may'. Beth seconded the motion. Motion passed unanimously.

Next Meeting: March 27, 2018, at 4 p.m. at the Dodge City Public Library Friends Room.

Adjournment: Meeting was adjourned at 1:00 p.m.

Approved (Date) _____ Board Chair _____ DCPL Director _____