

**Carbondale Public Library Board of Trustees, Special Board Meeting . Tuesday, May 25, 2021, 4:30 p.m.**  
Online meeting. A link and phone number were shared for public attendance.

## **MINUTES DRAFT**

### **Statement prior to start of the meeting.**

The Board President determines that an in-person meeting is not practical or prudent because of the statewide COVID-19 disaster. This meeting is being recorded and will be posted on the Internet.

### **Call to order.**

Called to order at 4:34 p.m.

### **Roll call.**

Introductions, audience and visitors. Visitors are asked to introduce themselves at this time and present any issues they wish to discuss. Visitors wishing to address specific agenda items will be granted two to five minutes at the discretion of the President, not to exceed a total of twenty minutes. The Library Board may cut short any comments that are irrelevant, repetitious, or disruptive. (Id. at 1425-26).

**In the webinar environment participants may type questions or statements into the Q&A at this time and may request access to speak during this portion of the meeting via the Q&A or by using the hand raising function.**

### **Present.**

Susan Tulis, Vice President  
Roland Person, Secretary  
Julian Pei, Treasurer  
Philip Brown  
Joyce Hayes  
Barbara Levine  
Chastity Mays  
Harriet Simon

### **Absent.**

Don Prosser, President  
The number following the Trustee's name indicates the number of absences this fiscal year.

### **Visitors.**

None.

### **Staff present.**

Diana Brawley Sussman, Library Director

### **Library Maintenance**

1. Review of bids and award of contract for roof replacement on the Brush annex building. Barbara Levine moved to accept the bid for \$60,641.00 from Jim Taylor, Inc. Julian Pei seconded. Roll called: 8 yeas. 0 nays. 0 abstentions. MOTION passed.

### **Adjournment.**

Adjourned at 4:43 p.m.

Respectfully submitted:

Roland Person, Secretary  
Prepared by: Diana Brawley Sussman, Library Director

Regular Board Meetings for 2021. All meetings will take place in the Public Library meeting room at 4:30 p.m. unless taking place online due to a state of emergency (Agenda and link posted at <https://carbondalepubliclibrary.org/aboutus/board-of-trustees/upcoming-board-meeting-agenda/>): January 13, February 10, March 10, April 14, May 12, June 9, July 14, August 11, September 8, October 13, November 10, December 8, 2021.