

Hamilton North Public Library--Board of Trustees Emergency Meeting Minutes
Wednesday, June 28, 2023 at 6:00 p.m.
Jenkins Meeting Room, Cicero Library

- I. Call Meeting to Order—Meeting was called to order at 6:00 p.m. by Kini Magdun
Members present: Kini Magdun, Julie Davis, Emily Pearson, Michael Morris
Members absent: Kelly Wuerch, Beth Roberts, Tom Jarvis
Others present: Ann Hoehn, Director; Mike Bloom, Maintenance Supervisor
- II. Review Agenda—Agenda was reviewed.
- III. Public Participation—None
- IV. Emergency Agenda (I.C. 5-14-1.5-5(d)) —To Take Action Regarding Cicero Library’s Malfunctioning Air Conditioner

Only the Jenkins Wing air conditioning issue was discussed. It was noted that the units are getting power but the larger unit doesn’t seem to be running.

- A. Motion to approve up to \$7500 for repairs was made by Emily Pearson
 - B. Seconded by Michael Morris
 - C. Motion carried by a vote of 4/0 (all voted Aye)
- V. Looking Ahead: July 20th 6:30 p.m. Regular Board Meeting and, as needed, 6 p.m. Executive Session
 - VI. Meeting Adjournment
 - A. Motion to adjourn made by Julie Davis
 - B. Seconded by Michael Morris
 - C. Motion carried by a vote of 4/0 (all voted Aye) at 6:06 p.m.