

**Hamilton North Public Library**  
**Board of Trustees Emergency Meeting Minutes**  
**May 11, 2023 at 6:30 p.m.**  
**Jenkins Meeting Room, Cicero Library**

The Trustees of the Hamilton North Public Library have called an Emergency Meeting (I.C. 5-14-1.5-5(d)) for 6:30 p.m. today, Thursday, May 11, 2023, to take action in response to a Cicero Library roof installation issue.

- I. Call Meeting to Order
  - A. Called to order by Julie Davis at 6:30 p.m.
  - B. Members present: Julie Davis, Kelly Wuerch, Michael Morris, Emily Pearson
  - C. Members absent: Kini Magdun, Beth Roberts, Tom Jarvis
  - D. Others present: Ann Hoehn, Director; Michael Hiatt, Maintenance; Cole Harber, Harber Exteriors
  
- II. Review Agenda—Agenda was reviewed.
  
- III. Public Participation--None
  
- IV. Emergency Agenda—To Take Action Regarding Cicero Library Roof Installation
  - A. Discussion—Cole described roof issues in that the old and new shingles don't line up. Cole feels that there won't be any problems with leaks. He and his team wanted to bring the issue to our attention. It is not easy to see the difference from the ground. The cost to fix would be \$6900. The Board checked out the roof from outside and found there to be nothing to notice from the outside.
  - B. Motion to keep the roof as is made by Emily Pearson
  - C. Seconded by Michael Morris
  - D. Motion carried by a vote of 4/0 (all voted Aye).
  
- V. Looking Ahead: May 18<sup>th</sup> 6:30 p.m. Regular Board Meeting and, as needed, 6 p.m. Executive Session
  
- VI. Meeting Adjournment
  - A. Motion to adjourn made by Emily Pearson
  - B. Seconded by Michael Morris
  - C. Motion carried at 7:04 p.m. by a vote of 4/0 (all voted Aye).