

CALL TO ORDER

The meeting was held remotely and was called to order at 10:47 am by Chairman Tom Callahan.

In attendance were Chairman Tom Callahan, Vice Chairman Martin Valadez, Secretary Louise Matzner, and Board members Susan Paysse, Sandra Lepage, Ed Frost, and Ivone Guillen.

Also in attendance were Executive Director Kyle Cox, Finance & Business Director Rose Courneya, Collections & Services Director Michael Huff, Information Technology Director Jon Stuckel, Operations Director Erin Meneely, Human Resources Director Celina Bishop, and Advocacy & Development Manager Sara Schwan.

Tom Callahan announced his resignation effective the end of September 2021 as he will be moving outside the service area.

ACTION ITEMS**Connell Tenant Improvement Contract Award**

Operations Director Erin Meneely provided a brief verbal report to accompany information provided in the meeting packet. Sandra LePage moved to award the Connell Tenant Improvement Contract to Nelson Construction Corp., in the amount of \$241,750.00 plus applicable sales tax. The motion was seconded by Ed Frost and carried unanimously.

BOARD COMMENTS

Ed Frost shared his recent experience reserving a book and finding it quickly held and made available for checkout.

September meetings are listed below.

- Governance Committee Meeting – Friday, September 10, 2021, 9 am
- Board Meeting – Tuesday, September 21, 2021, 5:30 pm

ADJOURNMENT

The meeting adjourned at 10:56 am.

Approved:

Louise Matzner, Secretary