

**Warren-Newport Public Library District
Lake County, Illinois
Board of Trustees**

George Kotsinis, President	Katherine Arnold
Celeste Flores, Vice President	Wendy Hamilton
Jo Beckwith, Secretary	Bonnie Sutton
Andrea Farr Capizzi, Treasurer	

**Special Board Meeting
Tuesday, May 7, 2024
McCullough Board Room**

Call to Order, Roll Call, and Determination of Quorum

President Kotsinis called the Meeting to order at 7:00 p.m.

Trustees present: Arnold, Beckwith, Farr Capizzi, Hamilton, Kotsinis and Sutton.

Trustees absent: Flores.

Also present: Executive Director Ryan Livergood, Recording Secretary Celia Ornelas, Rebekah Raleigh and Mike Barr.

Pledge of Allegiance

President Kotsinis led those present in the Pledge of Allegiance.

New Business

a. Review RFPs (Request for Proposal) for Security Surveillance update. Treasurer Farr Capizzi moved and President Kotsinis seconded to accept the bid proposal for the Security Surveillance from Martin Technology Solutions as presented.

The motion carried on a roll call vote as follows:

Ayes: Kotsinis, Sutton, Arnold, Farr Capizzi, Hamilton, Beckwith

Absent: Flores

b. Review RFPs (Request for Proposal) for Boiler Tube Replacement. President Kotsinis moved and Secretary Beckwith seconded to accept the bid proposal for the Boiler Tube Replacement from Dennis Curtis Boiler Service & Sales, Inc., as presented.

The motion carried on a roll call vote as follows:

Ayes: Sutton, Arnold, Farr Capizzi, Hamilton, Beckwith, Kotsinis

Absent: Flores

Adjournment

Secretary Beckwith moved and Trustee Sutton seconded that the meeting be adjourned.

The motion carried on a voice vote.

Absent: Flores

President Kotsinis adjourned the meeting at 7:14 p.m.

/s/ Jo Beckwith

Jo Beckwith, Secretary

Approved: May 21, 2024

/s/ Celia G. Ornelas

Celia G. Ornelas, Recording Secretary