

**BULVERDE AREA RURAL LIBRARY DISTRICT  
Special Session**

**March 22, 2022**

CALL TO ORDER

Donna Harris, President, called an online Board of Trustees' Special Session, to order at 2:13 p.m.

QUORUM

Board Trustees Donna Harris, President, Dale Pillow, Vice President, and Michele Grauerholz, Secretary, were present and constituted a quorum. Deborah (Debbie) Neubauer, Treasurer and Judith Fleming, Trustee at Large, were absent from the meeting. Also present was Library Director Susan Herr.

The Board met to approve, provisionally, the awarding of a contract to replace an outdated chiller system in need of repair and/or replacement.

Dale Pillow made a motion that the Board approve this action pending the recommendation of M&S Engineering. Michele Grauerholz seconded the motion and it passed unanimously.

Michele Grauerholz made a motion to accept a bid replacing the chilled water system per the recommendation of M&S Engineering. Dale Pillow seconded the motion and it passed unanimously.

Adjourn:

Donna Harris adjourned the Special Session of the Board of Trustees' meeting at 2:18 p.m.

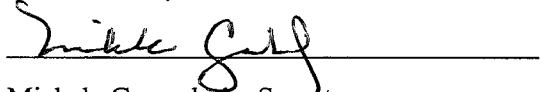
Respectfully submitted,

Michele Grauerholz, Secretary

Approved:



Donna Harris, President



Michele Grauerholz, Secretary