

**NORTH LAKE COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES SPECIAL MEETING
Thursday, December 15, 2022**

The North Lake County Public Library District is committed to providing access to its proceedings in accordance with MCA Title 2, Ch. 3 Part 2 Open Meetings. This special meeting will take place only online. The North Lake County Public Library District Board welcomes public comment. The Chair will ask for public comment on agenda items throughout the meeting from persons attending the meeting. Members of the public who wish to share written comment or pertinent visual materials must submit written public comment no later than 24 hours before the start of the public meetings. During public comment periods, speakers shall limit their address to the North Lake County Public Library District Board on agenda items to three (3) minutes, unless further time is granted by the Chair with the concurrence of the Library Board. The Chair reserves the right to limit public comments if comments are not germane to the proceedings or if they are deemed disruptive. All comments received, including those received through the online meeting platform, become part of the official public record of the North Lake County Public Library District Board proceedings in accordance with MCA 2-3-212.

MEMBERS PRESENT: Allen Bone, Clint Hoxie, Maggie Newman

MEMBERS ABSENT: Brooke Wegner, Holly Wurl

OTHERS PRESENT: Abbi Dooley, Mallory Witham

The meeting was called to order on Zoom at 5:35 p.m. by Chair Clint Hoxie

ADDITIONS OR CHANGES TO THE AGENDA: None.

PUBLIC PARTICIPATION COMMENTS FOR ITEMS NOT ON AGENDA: None.

BOARD BUSINESS:

Approval of contracts with Martel Construction: Allen moved and Maggie seconded the motion to approve the following documents as presented, and enter into an agreement with Martel Construction: AIA Document A201-2017 General Conditions of the Contract for Construction and AIA Document A133-2019 Standard Form of Agreement Between Owner and Construction Manager as Constructor Where the Basis of Payment is the Cost of the Work Plus a Fee with a Guaranteed Maximum Price. **The motion passed unanimously.**

OTHER BUSINESS: None.

PUBLIC COMMENT: None.

NEXT REGULAR MEETING: The next regular meeting of the North Lake County Public Library District Board of Trustees is scheduled for Tuesday, January 31, 2023 at 5:00 p.m. in the Library Meeting Room.

The meeting adjourned at 5:37 p.m.

Respectfully submitted,



Abbi Dooley, Director