

**The River Grove Public Library District  
EMERGENCY MEETING MINUTES  
AUGUST 25, 2021**

An Emergency Meeting was called for the purpose of emergency roof repair at 5:30 pm.

Roll:

Mr. McManus	Present
Ms. Angelico	Absent
Mr. Prokop	Absent
Ms. Carvajal	Present
Ms. Asbury	Present
Ms. Mazza	Absent
Mr. Conway	Present
Record Shows:	4 Present, 3 Absent
Also Present:	Yuli Melnyk, Interim Director

Ms. Melnyk called several companies for bids to repair our roof. She only received one 1 bid in the amount of \$7,850.00 from Windy City Flat Roof.

Ms. Mazza joined the meeting at 5:33 pm.

The roof needs to be repaired for the safety of our books and the many leaks that are occurring throughout the library.

Mr. Conway motioned to accept the bid from Windy City Flat Roof in the amount of \$7,850.00.

Ms. Carvajal second.

Mr. McManus	Aye
Ms. Angelico	Absent
Mr. Prokop	Absent
Ms. Carvajal	Aye
Ms. Asbury	Aye
Ms. Mazza	Aye
Mr. Conway	Aye
Record Shows:	5 Ayes, 2 Nays
Motion Carries.	

Mr. Conway motioned to adjourn at 5:35 pm.

Ms. Mazza second.

Record Shows: All Ayes

Motion Carries

Respectfully Submitted,  
Kimberly A. Asbury  
Board Secretary