

**BROWN COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES SPECIAL MEETING
JUNE 28, 2024 1:30 p.m.**

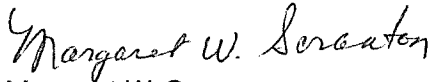
President Flynn called the meeting to order at 1:30. **Present:** Jeremy Flynn, Mary Anne Kerley, Alex Geisler, Margaret Scranton, Sharon Teefey, Linda Wade, Richard Young, Director.
Attending by ZOOM: Amanda Vorhees, Dewberry **Absent:** Heidi Scott

After reviewing the **Furniture Package for the new library facility**, the motion was made by Geisler and seconded by Wade to award the bid to Henricksen, in its entirety, with alternate #1 and #2 and deducts proposed, pending on the approval of custom pieces, in the amount of \$351,573.57.

Roll call: Flynn - yes, Kerley - yes, Geisler - yes, Scranton - yes, Teefey - yes, Wade - yes.
Motion carried.

Meeting adjourned at 2:05.

Respectfully submitted,



Margaret W. Scranton
Secretary