BOARD OF TRUSTEES
MENTOR PUBLIC LIBRARY
SPECIAL MEETING MINUTES
AUGUST 13, 2025

I. **CALL TO ORDER:** 7:24 p.m. by President, Sarah Strang
- *Present:* Sarah Strang, Laurie Kosanovich, Andrew Mitcham, Sue Wilcosky, Jen McGee, Teresa Ackerman
- *Staff Present:* Cheryl Kuonen, Colleen Snyder, Jen Grill, Sue Fram

II. **DISCUSSION: SEALED BIDS AND DESIGN CONTRACT**
Discussed in Joint Committee Meeting.

III. **MOTION TO REJECT ALL BIDS RECEIVED ON JULY 29, 2025**

#25-068 RESOLUTION:
On a motion by Mrs. Kosanovich, seconded by Mr. Mitcham, the Board of Trustees of the Mentor Public Library resolved to reject all bids received at the bid opening on July 29, 2025 as per the recommendation of the prosecutor and the architect of record.

#25-068 REJECT BIDS RECEIVED JULY 29, 2025

Marco Ciccarelli has stated that he believes there will be additional bids received.

Roll Call: Ayes (6) Mrs. Ackerman, Mr. Mitcham, Mrs. Wilcosky, Mrs. Kosanovich, Ms. McGee, Mrs. Strang; Nays (0). Motion carried.

IV. **MOTION TO REBID AND ALLOW OPENING OF BIDS**

#25-069 RESOLUTION:
On a motion by Mrs. Kosanovich, seconded by Mrs. Ackerman, the Board of Trustees of the Mentor Public Library resolved to rebid the Master Plan project and to publicly open the bids by the fiscal officer immediately after the time for their filing has expired as permitted in ORC 3375.41 (C).

#25-069 REBID MASTER PLAN

Roll Call: Ayes (6) Mrs. Wilcosky, Mr. Mitcham, Mrs. Ackerman. Mrs. Kosanovich, Ms. McGee, Mrs. Strang; Nays (0). Motion carried.

V. **ADJOURNMENT**

#25-070 RESOLUTION:
Mrs. Strang adjourned the meeting at 7:28 p.m. without objection.

#25-070 ADJOURNMENT

SUBMITTED BY: _____Secretary

APPROVED BY: _____President