

The Paden City Public Library Board of Directors met for a special meeting December 13, 2024 to discuss the ADA Restroom upgrade. Members in attendance were: President Joanna Casto, Treasurer Margaret Sine, Rick Bertozzi, Tim Hizer, and director Danielle Ice-Davis. Barbara Slider was unable to attend.

Rick Bertozzi reported that he had spoken with David Hunt of Hunt's Painting & Contracting regarding his bid for the project. Mr Hunt was still interested in the job and he would be able to begin work on Monday, December 16, 2024.

Margaret Sine made a motion that we obtain a contract from David Hunt and have him start the project as soon as possible (along with adding him to our charge account at ACE Hardware and providing him a key to the library) to which Tim Hizer seconded. All members voted in favor of the motion and it passed.

Meeting adjourned by consensus.

Respectfully Submitted,

Danielle Ice-Davis