Hinckley Public Library District

Board of Trustees Special Meeting Minutes

May 5, 2025

At 1:00 pm, Board Vice President Arlen Carls called the meeting to order.

Trustees present: Pam Keown, Amie Carey, and Tom Lang.

Trustees absent: Fran Kriesch, Karen Yaggie, and Carol Kohler.

**Comments from the Public**

There were no comments.

**New Business**

Colfax Corporation Abatement Contract Approval: The standard form AIA contract covers the necessary stipulations for the federal grants while the previously approved bidding documents detailed the work to be done. Amie made a motion to approve the Colfax Corporation Abatement Contract. Pam seconded the motion. It passed unanimously on a roll call vote.

The meeting adjourned at 1:03 pm.