

Bridgman Public Library Special Board Meeting Minutes November 20, 2025 - 11:15 A.M.

Meeting Called to Order:

11:37 A.M. by Valauskas

Roll Call:

Present: Valauskas, Fuller, Kole, Collins, Janoskey, Shaver, Wilk

Excused: Etter, Noll, Worcester

Staff: Abele

Agenda Revisions:

Motion made by Shaver to accept the agenda as written. Motion seconded by Kole. Motion passed.

Guests:

None

Public Comments:

None

Discussion Items:

- The Board entered into a closed session to discuss the open Library Director position. The Board came to a unanimous decision to offer the position to Dr. Terri Hebert. Terri will begin work at the library on December 15, 2025. (Description revised per motion made at the Board Meeting on 11-25-25.)

Action Items:

- Motion made by Fuller to accept the proposal from B.E.R. Refrigeration, Heating, Cooling & Plumbing Inc. to replace three rooftop gas package units with either Trane or Rheem units. B.E.R. has been given authorization to decide which equipment (Trane units or Rheem units) will work best for the library. Motion seconded by Kole. Motion passed.

Meeting Adjourned:

Motion made by Collins to adjourn the meeting at 11:51 A.M. Motion seconded by Wilk. Motion passed.

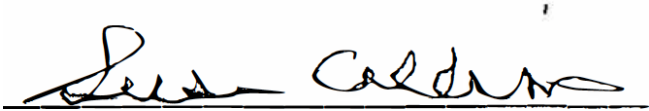
Next Meeting:

November 25, 2025 - 9:00 A.M. at the library.

Respectfully submitted by:

Amy Abele

Approved by the Secretary:

A handwritten signature in black ink, appearing to read "Lisa Caldwell", is written over a horizontal line.

Date:

November 25, 2025
