

Stone County Library

Special Board Meeting

December 6, 2019

The Board of Trustees of the Stone County Library met in regular session on Friday, December 6, 2019. The meeting was called to order by President George Scott. Those present from the board were George Scott, Angie Evans, Jim Huy. Others in attendance were representatives from Wilson Construction, Bales Construction, Marion Company, R. E. Smith Construction, and Hambey Construction. Also, in attendance was David Frohling from GHN Architect.

Bids from companies mentioned above were presented by David Frohling. Motion was made by Mr. Huy to approve and accept bid from Hambey Construction. Mrs. Evans seconded the motion. All in favor. **Motion Carried.**

Motion made by Mrs. Evans to adjourn meeting. Mr. Huy seconded the motion. All in favor. **Motion Carried.** The meeting was adjourned. The next regular meeting will be held January 16, 2020 at 1 PM.

Respectfully,

Rebecca Payne, Recording Secretary