

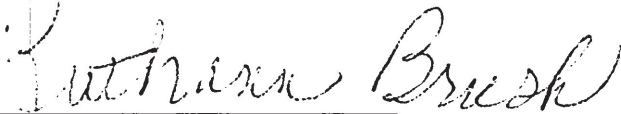
**MINUTES OF THE PROPERTY & EXTENSION COMMITTEE
PORTSMOUTH PUBLIC LIBRARY BOARD OF TRUSTEES
June 16, 2020**

The Property & Extension Committee of the Portsmouth Public Library Board of Trustees met in an official committee meeting on this date at 12:15 p.m. via teleconference (YouTube Live) to discuss the HVAC chiller replacement project. The following committee member was present: Ms. Ruthann Brush, Chair. Mrs. Kara Tieman, President of the Board; Mr. Ralph Clay, Secretary of the Board; Dr. Charles Kemp, Board member; Paige Williams, Director; Dylan Markins, Fiscal Officer and Hannah Robinson, Deputy Fiscal Officer, were also in attendance.

The committee discussed and recommends to the full board, the approval for replacement of the main chiller at the Portsmouth Library by Johnson's Controls under the State of Ohio Master Agreement in the amount of \$122,416.00.

There being no further business, on motion duly made and seconded, adjournment was taken at 12:16 p.m.

Approved this 29th day of September, 2020.



Ruthann Brush, Chair