

Emergency Meeting of the Lyons Public Library Board of Trustees  
Friday, November 19, 2021

The meeting began at 1:00 p.m. in the library's local history room.

Present: Gary Bennett, Joan Wallis, Marcia Bilancini, Marianne Stephan.

All board members who were not able to attend expressed their approval of the Halco quote for the replacement of the heat exchanger by email.

Motion: Marcia Bilancini moved to accept the Halco quote of \$2,763.79 for the replacement of the defective heat exchanger. Marianne Stephan seconded. Carried.  
The resolution is approved.

Meeting was adjourned at 1:06 p.m.

Respectfully submitted,  
Joan Wallis