

Lanpher Memorial Library

Special Trustee Meeting

June 23, 2016

***In Attendance:*** Chair: Sigh Searles, Co-Chair: Fran Aronovici, Emily Dearborn, Ken Geiersbach, Julie Rohleder, Library Director: Amy Olsen, Secretary: Melanie Dickinson

The Trustees met to review any new information from S.E. Martin Construction regarding the accessibility project bid.

Ken made the motion to accept S.E. Martin Construction as the contractor for the accessibility project to start ASAP. Fran seconded the motion. All in favor.

Julie made the motion to adjourn the meeting. Seconded by Emily. All in favor.

Meeting was adjourned at 11:10 AM.

***Next Meeting:*** Special meeting on Monday, June 27, 2016 at 4:00 PM to continue discussion of bid for accessibility project.