

Lanpher Memorial Library  
Special Trustee Meeting

June 27, 2016

4:00 PM

***In Attendance:*** Co-Chair: Fran Aronovici, Treasurer: Jim Noyes, Emily Dearborn, Julie Rohleder, Library Director: Amy Olsen, Secretary: Melanie Dickinson

The Trustees received a revised bid of \$16,419 from S.E. Martin Construction LLC for the accessibility project. After review by the Trustees, Emily made the motion to accept this bid from S.E. Martin Construction. The motion was seconded by Julie. All favorably approved the motion.

The contract was signed by Fran and Jim. Amy will deliver the contract to S.E. Martin for his signature.

Hopefully, work will begin soon on the accessibility project.

Emily made the motion to adjourn the meeting. Seconded by Julie. All in favor. Meeting was adjourned at 4:15 PM.

***Next Meeting: Tuesday, July 12, 2016***

