

Lanpher Memorial Library

Special Trustee Meeting

May 31, 2016

4:00 PM

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

***Others in Attendance:*** Dale Tatro

The Trustees met to open two bids received for the accessibility project. The lowest bid was reviewed by the Board. More information needs to be acquired before a final decision is made to accept the bid. After much discussion, several members will attain answers to some of our questions pertaining to this bid.

It was decided to hold another special meeting next week to review the obtained information.

***Adjourn:*** The motion was made by Emily to adjourn, seconded by Julie. All in favor. Meeting was adjourned at 4:43 PM.

***Next Special Meeting:*** Tuesday, June 7, 2016

