

MINUTES
LIBRARY BOARD OF TRUSTEES MEETING
September 21, 2017

Attendance: Trustees: Deborah Lancaster (by phone), Scott Ames, Paula Phillips, David Church, Ellen Snoeyenbos, Library Director. Absent: Kristine Roberts, Marian Goode.

The meeting was called to order at 5:30pm by David Church.

Unfinished Business:

- The Trustee vote to award the bid for the sidewalk project to Dandel Construction Corporation with the understanding that the base project, Alternatives 1 & 2 are included but that Alternative 3 will be postponed until the Howard Street improvement project is done or more information is forth-coming.
- A letter to this effect was signed by David Church on behalf of the Trustees and he will sign the contract with Dandel.

Next Meeting is October 10, 2017, at 5:30 pm

Adjournment: at 6:30 pm by Scott and seconded by Paula Phillips

Submitted by Paula Phillips, member