

EBCPL Special Board Meeting Minutes – DRAFT
Tuesday, March 7, 2023 at 5:30 pm

Meeting was called to order by President Maureen O’Meara at 5:33. Present were Mary Paige Lange-Clouse. Attending via Zoom were Tom Rue, Maureen O’Meara, Marcia Raponi, Lisa Clark, Rebeca Kemp, Scot Freestone, and Melonie Olson. Absent: Richard Arnold.

Motion to formally accept the lowest responsible bid submitted by Billman Ross General Contractors, Inc. of \$101,252.00 to build Teen Room/small office pending vetting follow up by Scot Freestone.

A motion was made by Marcia and seconded by Tom. Motion carried. (6 yay, 0 nay, 1 absent)

Motion to adjourn made by Tom seconded by Lisa.

Adjourned at 5:42.

Respectfully submitted,

Lisa Clark