Board of Trustees
Monroe Free Library
Minutes of the Special Meeting – via Zoom
September 2,2021

Present:
Patricia Shanley -President
Charles LeViseur -Vice President
Diane Egan
Casey Auerbach
Nucula Brown
Gil Goetz
Theresa Schommer
Carol Connell Cannon
Amanda Primiano
"Jeda"-member of public

1. Call to Order at 7:03 PM. A quorum was present.

2. The meeting was called to authorize the expenditure for work to be done at 40 Millpond Pkwy (former Book Garden bookstore) so we can get the contractors scheduled in time to hold the 25-September yard sale event.

3. The Board considered 3 proposals for the project. Charlie LeViseur, Chair of the Buildings and Grounds committee recommended the bid from Green Meadow Landscaping to bring property to grade and remove large debris/rocks, backfill with top soil, and install sod for $5,478.00. A MOTION was made by Gil Goetz, seconded by Diane Egan to accept the recommendation. The Board voted unanimously to accept the recommendation and authorized an expenditure of $5,778.00 (to include the bid plus some possible hoses or other incidental materials necessary)

4. A MOTION to adjourn was made by Casey Auerbach, seconded by Charlie LeViseur and was passed unanimously.

Meeting adjourned at 7:16pm

Respectfully submitted,

Diane Egan