

Special BML Trustee Meeting  
Thursday, March 16, 2017

Present: Pam Becker , Connie Bresnahan, Robert Stack, Adam Franklin-Lyons , Jenny, Rowe, Sue Troy, Starr Latronica.

Special meeting called to order at 7:45AM

Nominating Committee:

The nominating committee interviewed five candidates for the open Trustee position. Amity DeAngelis was unanimously chosen for the position.

Jenny Rowe made a motion to approve Amity DeAngelis as the nominee for the Trustee position. The motion was seconded by Sue Troy and approved by unanimous vote.

First Floor Stacks Floor Stripping and Waxing:

The area of flooring at the stacks on the first floor is in need of stripping and waxing. The first floor will be closed the week of March 20<sup>th</sup> for new carpet instillation. After discussion, the trustees decided to strip and wax the adjacent floor at the same time. The cost will be \$1,700.00.

Connie Bresnahan made a motion to approve the expenditure of \$1,700.00 to strip and wax the flooring on the 1<sup>st</sup> floor. The motion was seconded by Robert Stack and approved by unanimous vote.

Donation:

Starr Latronica announced that she was visited by a local attorney who informed her that Brooks Memorial Library is receiving a gift from a local woman's estate.

Meeting adjourned at 8:00AM.