

Special Ad-Hoc Library Expansion Building Committee

Meeting Date: May 23, 2022

Meeting Place: Zoom

Members Present: Woodie Weiss, Henry Griggs, Laura Downes, Mark Rolfe

Members not present: Graham Curtis

Others Present: Chip Phillips, George Noewatne,

Call to Order: The meeting started at 8:00pm.

Public Comment: None

Invoices: Chip discussed the invoices. The committee discussed the invoices.

Enterprise Builders \$5,112.00 Construction activities through 1/31/2022

Enterprise Builders \$4,609.00 Construction activities through 2/28/2022

Enterprise Builders \$32,433.00 Construction activities through 4/30/2022

Shoreline Electric \$747.50 Lighting repairs following generator modifications

Woodie motioned to approve the above invoices and Mark seconded. All members present were in favor.

Adjournment: The meeting ended at 8:30pm. Woodie motioned to end the meeting and Mark seconded.

All members present were in favor.

Respectfully Submitted,

Kristen Panzo