

RANDALL LIBRARY TRUSTEES MEETING

Randall Library and Zoom

March 26, 2024

Attendees (VIA ZOOM): Maureen Busch, Rachael Flaherty, Barbie Wolfenden, Maura Sieller, Morgan Hillman, Sunny Richardson, and Marcy Eckel

Also in attendance, Via zoom: Tim Reed, Kathleen Pavelcheck

Library Director: Tina McAndrew

1. Call to Order: 6:37 PM

2. Chair Comment:

- Plesd keep comments brief, 3 minutes max

3. Public Comment:

- None

4. Discussion and vote

- All trustees feel moving forward is necessary
- Sunny move to accept current plans and send out to bid per the building committee
 - i. Barbie 2nd
 - ii. Pass unanimous

5. Adjourn

- Morgan move to adjourn
 - i. Marcy 2nd
 - ii. Pass unanimous