

**Library Memorial Library
Trustee Meeting
April 24, 2015
Dearborn Redden Room
2:30 p.m.**

- A. Call to Order** – The meeting was called to order at 2:32 p.m. by Vice Chair Dick Desrosiers

- B. Attendance** – Deb Knowlton, Dick Desrosiers, Linda Sadlock, and Amanda Reynolds Cooper were in attendance

- C. Review of carpeting bids** – Bids were opened from Paul G. White Interior Solutions, Holmes Flooring and Cabinetry, Portries Floor Coverings, Inc., and Gordon Rug Company. After reviewing the cost and adherence to bid specifications Dick made a motion to award the bid to Portries Floor Coverings, Inc. Motion was seconded by Deb, all were in favor

- D. Next Meeting-** May 20, 2015

- E. Adjournment** – Motion to adjourn by Linda at 3:06 p.m., all in favor