

**Library Memorial Library
Trustee Meeting
July 28, 2015
Dearborn Redden Room
3:00 p.m.**

- A. Call to Order** – The meeting was called to order at 3:05 p.m. by Vice Chair Dick Desrosiers

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

- C. Review of HVAC bids** – A bid was opened from Dowling Corporation. After reviewing the cost and adherence to bid specifications Dick made a motion to provisionally award the bid to Dowling Corp. provided that they could come within \$5,000 of the available funds. Motion was seconded by Diane, all were in favor

- D. Next Meeting-** August 19, 2015

- E. Adjournment** – Motion to adjourn by Diane at 3:32 p.m., all in favor