

Lincoln Township Public Library Board of Trustees
Special Meeting: Tuesday March 26, 2024 | 6:00 pm

Call to order: 6:00pm by President Linda Stocker

Present: President Linda Stocker, Vice President Elizabeth Carlson, Trustee Megan Yore-Norbey, Trustee Connie Weaver, Library Director Joelle Wake.

Absent: Secretary Suellen Klein, Treasurer Jennifer Cowan,

Public Comment: None

Additions to the Agenda: None

Approval of the Agenda:

- a) Motion by Connie Weaver, second by Megan Yore-Norbey, to approve agenda. The motion passed unanimously

Building, Landscape, and Technology (Weaver)

- a) Interior painting bids: Joelle shared additional information concerning bids obtained for the interior painting aspect of the library refresh. Four proposals were reviewed. The Board unanimously agreed to accept bid from Davd Cole painters.

Public Comment: None

Adjourned: 6:16 pm.

Respectfully submitted: Elizabeth Carlson Secretary pro temp

