

Official Meeting Minutes
Middletown Springs Public Library Special Meeting
July 2022

Respectfully Submitted by Haley Kenyon

In attendance: Kimberly Bushnell, Kristal Hier, Alida Tarbell, Beth Miller.

Call to Order: 7:05

Alida, Kimberly, and Kristal had a meeting with Frank Parent to discuss . Board reviewed and discussed documents sent by Frank.

Will need to ask someone for access to a backhoe, and an operator. Possibly from the town, or other town members.

Beth motions to accept Frank Parent's proposal to do the work as outlined in the contract. Kristal Seconds. All approved. Motion passed.

Kristal will sign contract and get to Frank.

Next Meeting is August 3rd, executive session for strategic planning.

Adjourn 7:17