**Hodgkins Library Meeting**

**Special Board Meeting**

**September 12th, 2022**

**Opening of the Meeting**

1.01 - The meeting was called to order at 6:30 pm by Lisa Carson. Present: Lisa Carson, Rodney Cummings, Adriana Romano, Sherri Wells, Anne Clancy Joe Young

Absent: Stephanie DaSilva

Tim Prendergast (Director)

**Public Comment**

2.01 – Public Comment

**Discussions**

3.01 – Quote for Parking Lot Maintenance

3.02 – Quote for Building Inspection

**New Business**

*4.01 – Quote for Parking Lot Maintenance*

Motion to approve quote from American Sealcoating & Maintenance for $2,650. Motioned by Mrs. Carson. Seconded by Mr. Cummings. Ayes: Mrs. Carson, Mr. Cummings, Mrs. Romano, Mrs. Clancy, Mrs. Wells, Mr. Young

*4.02 – Quote for Building Inspection*

Motion to approve Wall Moisture Study quote from Studio GC for $4,500. Motioned by Mrs. Carson. Seconded by Mr. Cummings. Ayes: Mrs. Carson, Mr. Cummings, Mrs. Romano, Mrs. Wells, Mr. Young

**Adjournment**

*5.01 – Adjournment of the Meeting*

Motion to adjourn the meeting at 6:37. Motion to adjourn made by Mrs. Carson. Seconded by Mrs. Wells. Ayes: Mrs. Carson, Mr. Cummings, Mrs. Romano, Mrs. Clancy, Mrs. Wells, Mr. Young

Respectfully Submitted by:

Joseph Young

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