

**Special Meeting Minutes  
Tuesday, December 3rd, 2024**

**1. Opening of the Meeting**

**1.01 - Call to order and roll call** - *The meeting was called to order at 7:00 pm by Mrs. Carson*

Present: Lisa Carson, Jessica Mills, Sharon Wells, Samantha Johnson, Christina Lee, Rodney Cummings, Joe Young

Also Present: Director Tim Prendergast, Dan Eallonardo ICS, Christina Lee (public)

**1.02 - Public Comment** - None

**1.03 - Appointment of new board member**

Motion to appoint Christina Lee to the library board. Motioned by Mr. Young. Seconded by Mr. Cummings.

Ayes: Mrs. Carson, Ms. Mills, Mrs. Wells, Mrs. Johnson, Mr. Young, Mr. Cummings

**1.04 - Approval of the Minutes of the Regular Board Meeting on November 18th, 2024**

Motion to approve the Regular Meeting minutes November 18th, 2024. Motioned by: Mrs. Carson,

Seconded by: Ms. Mills. Ayes: Mrs. Carson, Ms. Mills, Mrs. Wells, Mrs. Johnson, Mr. Young, Mr. Cummings, Ms. Lee.

**2. Monthly Report**

**2.01 - Building Update Discussion**

Bid updates & cost reduction discussions/ideas

**3. New Business**

**3.01 - Approve/Deny StudioGC Invoice**

Motion to approve ICS Invoice for \$15,017.21. Motioned by: Mrs. Carson, Seconded by: Mr. Young. Ayes: Mrs. Carson, Ms. Mills, Mrs. Johnson, Mr. Young, Mr. Cummings,

Abstain: Mrs. Wells and Ms. Lee

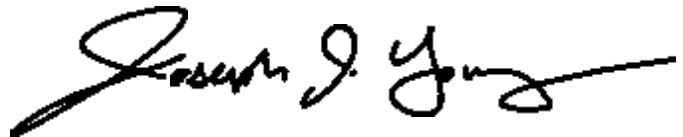
**4. Adjournment**

**4.01 - Next meeting Date December 16th, 2024 at 7:00 pm**

**4.02 - Adjournment of the Meeting**

Motioned by: Mrs. Carson, Seconded by: Mrs. Cummings. Ayes: Mrs. Carson, Ms. Mills, Mrs. Wells, Mrs. Johnson, Mr. Young, Mr. Cummings, Ms. Lee.

*Meeting Adjourned 7:59pm. Minutes prepared by: Joseph Young*

A handwritten signature in black ink, reading "Joseph J. Young". The signature is fluid and cursive, with a long horizontal stroke extending to the right.