

Board of Trustees Special Meeting Minutes
Monday, July 29, 2024, 7:00 PM

MINUTES

In attendance – Lydia Herron, Suzanne Borowicz, Linda Congilio, Matt Boyle, Kami Callahan, Cathy Osborn

- I. Meeting called to Order at: 7:01 PM
II. Discussion and approval of 2024 BECPL Contract – no issues
Motion to Accept Contract Made by: Linda 2nded by: Matt Carried Unanimously
Resolution 2024-05
III. Signing of Contracts done.
IV. Opening of Bids – RFP #062824-BOS
a. Only 2 bids received
b. Decision made to go with Chevalier Outdoor Living
Motion to Accept Chevalier Bid Made by: Cathy 2nded by: Kami Carried Unanimously
Resolution 2024-06
V. Motion to Adjourn Made by: Matt 2nded by: Kami Carried Unanimously
VI. Meeting adjourned at: 7:07 PM

Reminders:

All resolutions must be dated and numbered. Policy review resolution should be sent to BECPL Human Resources department once completed as well.

2024 Meeting Schedule (beginning at 6:00 PM):

September 10th November 12th