

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

**MINUTES – Proposed**

In attendance – Lydia Herren, 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 LivingMotion 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 10<sup>th</sup>                      November 12<sup>th</sup>