

Board of Trustees Special Meeting

Tuesday, July 8th at 7:00 PM

MINUTES - PROPOSED

- I. Call to Order: 7:07 PM
- II. Roll Call – Suzanne Borowicz, Linda Coniglio, Lydia Herren, Kami Callahan, Matt Boyle, Cathy Osborn
- III. Review of 2025 Contract with BECPL
- IV. Vote on RESOLUTION 2025-03
 - a. Motion to accept made by: Linda 2nd by: Kami Carried Unanimously
 - b. Cathy signed RESOLUTION 2025-03 for the record.
 - c. Suzanne signed the Contract
- V. Discussion about upcoming Fund Raiser
 - a. Unanimously voted no on Bike Rodeo
 - b. Discussed preparations
- VI. Adjournment
Motion to Adjourn made by: Matt 2nd by: Linda Carried Unanimously
Meeting Adjourned: 7:20 PM

Reminders:

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

2025 Meeting Schedule (beginning at 6:00 PM):

Remaining Meetings: September 9th November 18th