

EBCPL Special Board meeting- draft
December 19, 2022

Meeting was called to order by President Lynn Skolnick at 3:04 p.m. In attendance were Mary Paige Lang-Close and Lisa Clark. Participating remotely were Lynn Skolnick, Maureen O'Meara, Marcia Raponi, Steven Sharoff and Scot Freestone (architect).

The Special meeting was called to accept the bid document and drawings by Scot Freestone related to The Teen Space and creation of a small office. We discussed the time frame of the bid and where it will be advertised.

Motion to accept the bid document and drawings by Scot Freestone was made by Maureen, seconded by Marcia. Motion carried

Motion to end the meeting was made by Marcia, seconded by Steven. Motion carried. Meeting ended 3:18.

Next special meeting: January 31, 2023

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