

**Minutes for Meeting of LIBRARY BUILDING COMMITTEE & LIBRARY TRUSTEES
Monday, August 16, 2022, 6:00 pm via Zoom**

Attendees: Elizabeth Johnston, Jim Kolb, Frank Orlando, Liz Anderson, Richard Littlefield, Sue Lepard, Chris Kenney, Jeff Waldron, Brian Connolly, Heidi Doyle, Adam Page, Tom Trainor, Sean Killeen, Deb Siefring, Margaret Powicki, Maximilien Klaisner, Mary McKenna, Eric Johnson, Dianne Moores Alexis Madison, Peter Byerly, Mike McNulty, Tom Gatzunis Jr.

By order of Town officials, this meeting will be a virtual meeting and public participation may be limited. Roll call voting is required. Meeting will be recorded.

J. Kolb called LBC Meeting to order at 7:34 PM

1. Chair's report

a) Invoices for approval:

-Apex Corporation: Requisition #2 - \$362,748.95

HVAC Ductwork Fabrication & Installation through July

J. Kolb made motion to recommend to Trustee's for approval, motion 2nd, all in favor – Invoice recommended for approval

B. Connolly Made motion to approve, motion 2nd, all in favor – Invoice approved

-Harbor Networks: Telecommunications Quotation - \$12,444

-Quote for telephones and all equipment needed

J. Kolb made motion to recommend to trustees for approval, motion 2nd, all in favor – Invoice recommended for approval

B. Connolly Made motion to approve, motion 2nd, all in favor – Quote approved

J. Kolb made motion for LBC Meeting to enter executive session at 7:42 PM

Roll Call Vote; Meeting adjourned at 7:42 PM