

Oxford Public Library
Special Meeting
March 2, 2020
7:00 PM
(Board Minutes)

- Present: *President, Kathy Hoeflein, Vice President Tony Rizzo, Secretary Julie Fracker, Treasurer, Lynn Royster, Trustee DuAnne Cook, Jean Davidson, Trustee, Director Bryan Cloutier*
- Absent: None
- 03S.20.1 **Call to Order:** The President called the meeting to order at 7:03 p.m.
- 03S.20.2 **Approval of Agenda:** The chair asked if there were any changes to the agenda. Mr. Rizzo motioned and Ms. Fracker seconded to approve the agenda. *Motion carried.*
- 03S.20.3 **New Business:**
1. Approval of the building project final designs and proposed budgets. Final budget of \$8,987,325. Mr. Rizzo made a motion to approve the plans and budget. Ms. Royster seconded. *Motion carried.*
 2. Informational campaign proposal. Ms. Cook made a motion to hire Change Media Group for a total cost of \$34,482.62 to run an information campaign Mr. Rizzo seconded. *Motion carried.*
 3. Ballot Language. A motion to approve the ballot language was proposed by Ms. Fracker. Mr. Rizzo seconded. *Motion carried.*
- 03S.20.4 **Call to Audience:** A call was made to the audience with no one in attendance.
- 03S.20.5 **Adjournment:** Mr. Rizzo motioned and Ms. Cook seconded to adjourn the meeting at 8:06 p.m. *Motion carried.*