

Oxford Public Library

Special Meeting

May 10, 2022

7:00 PM

(Board Minutes)

Present: *President, Kathy Hoeflein, Vice President Tony Rizzo, Secretary Julie Fracker, Trustee, DuAnne Salswedel, Trustee Barbara Kriigel, Director Bryan Cloutier,*

Absent: *Trustee, Lynn Royster*

5S.22.1 **Call to Order:** The President called the meeting to order at 7:01 p.m.

5S.22.2 **Approval of Agenda:** The chair asked if there were any changes to the agenda. Ms. Salswedel motioned and Mr. Rizzo seconded to approve the agenda. *Motion carried.*

5S.22.3 **New Business:**

1. Review proposals to upgrade/replace the HVAC system. Mr. Rizzo made a motion to approve the proposal from Goyette Mechanical for the amount of \$287,235. Ms. Fracker seconded. *Motion carried.*

5S.22.4 **Call to Audience:**

1. A call was made to the audience and no one was in attendance.

5S.22.5 **Library Board Requests / Comments**

None

5S.22.6 **Adjournment:** Ms. Fracker motioned, and Ms. Kriigel seconded to adjourn the meeting at 7:34 p.m. *Motion carried.*