

Oxford Public Library

Special Meeting

27 JULY 2015

7:00 PM

(Board Minutes)

Present: *Chair*, Duane Salswedel, *Vice Chair*, Kathy Hoeflein, *Secretary*, Tony Rizzo, *Trustee*, Lynn Royster, *Director*, Bryan Cloutier

Absent: *Treasurer*, Jean Davidson, *Trustee*, Julie Fracker both excused

07S.15.1 **Call to Order:** The Chair called the meeting to order at 7:02 p.m.

07S.15.2 **Approval of Agenda:** The Chair asked if there we any changes to the agenda. Ms. Hoeflein motioned and Ms. Royster seconded to approve the agenda. *Motion carried.*

07S.15.3 **Unfinished Business:**

1. Parking lot Resurface Proposals & Quotes: Ms. Royster motioned and Ms. Hoeflein seconded to approve Allied Constructions Proposal to add 2" of Asphalt (approximately 44,829 sq. ft.) for both parking lots and entrance drive for \$55,600.00. *Motion carried.*
2. Sidewalk Repair Proposals & Quotes: Mr. Rizzo motioned and Ms. Royster seconded to approve Rick's Stamped Concrete's Proposal to replace 4 sections of broken concrete. A 5'x16', 5'x10 ½', 5'x5 ½ 'and a 5'x5'4" area for \$2000.00.*Motion carried.*

07S.15.4 **Call to Audience:** Ms. Royster called to the audience with no one in attendance.

07S.15.5 **Adjournment:** Ms. Hoeflein motioned and Ms. Davidson seconded to adjourn the meeting. *Motion carried.* The *meeting* was adjourned at 7:20 pm.