

Minutes
Gates Public Library
Board of Trustees Special Meeting
March 2, 2011

Present: Peter Derry, President; Kirk Kettinger, Vice President; Amy Gardner; Paula LaManna;
Linda Tribotte; Paul Marlin

Absent: Mark Assini, Bob Renehan and Karen Kase McLaren

I Meeting was called to order at 5:40 p.m.

II Item Requiring Board Action:

a. Approval of proposal for interior library signage: President Derry summarized the process the committee went through to obtain the bids. Also presented were ratings of the two companies (ASI and Pierrepont) whose bids were received. Librarian Nancy Blanda, member of the signage subcommittee, was available to answer any questions. After some discussion a motion to approve ASI to design and manufacture interior signs for the library, not to exceed \$28,000, was made by Linda Tribotte, seconded by Paul Marlin and motion carried unanimously.

Having no further business to discuss, a motion to adjourn the meeting was made by Linda Tribotte, seconded by Amy Gardner and motion carried unanimously. Meeting adjourned at 6:00 p.m.

Minutes typed by,

Sandra Kilbury
Recording Secretary