

**WOLCOTT PUBLIC LIBRARY
BUILDING COMMITTEE FOR THE LIBRARY RENOVATIONS
ORGANIZATIONAL MEETING
LOWER LEVEL OF THE LIBRARY
MAY 13, 2024-7:00 P.M.
MINUTES**

CALL MEETING TO ORDER: Karen Mowad called to order at 7:01 P.M.

ATTENDANCE: was taken.

BOARD MEMBERS PRESENT: Bill O'Brien, Janet Tynan, Bill Conant, Anthony Guerrero, Cory Lagasse and Crystal Caouette.

BOARD MEMBERS ABSENT: Ron Gambino

ALSO PRESENT: Sue Ouellette, Library Director

PLEDGE OF ALLEGIANCE

ALL MEMBERS were sworn in and given a code of Conduct.

MOTION: made by Janet Tynan to nominate Bill O'Brien as Chairperson and 2nd by Crystal Caouette, all in favor, no one opposed, **MOTION CARRIED.**

MOTION: made by Crystal Caouette to nominate Janet Tynan as Vice Chair and 2nd by Anthony Guerrero, all in favor, on one opposed, **MOTION CARRIED.**

Appointment for Recording Clerk: Laurie Morrone

ADJOURNMENT

MOTION to Adjourn: made by Janet Tynan and 2nd by Crystal Caouette. No One Opposed. Motion carried.

Adjourn: 7:10 P.M.

Respectfully submitted,

Laurie Morrone, Secretary

Approved: _____
William O'Brien, Chair