

BUILDING COMMITTEE FOR LIBRARY RENOVATIONS

LOWER LEVEL OF THE LIBRARY

November 24, 2025 – 7:00 P.M.

REGULAR MEETING

MINUTES

NOTE: These are summary minutes. A tape recording of this meeting is on file in the Commission Secretary's office in the Town Hall

MEETING CALLED TO ORDER

Meeting called to order at: 7:00

PLEDGE OF ALLEGIANCE

BOARD MEMBERS PRESENT: Chairperson; William O'Brien, Janet Tynan, Ron Gambino, Cory Lagasse and Crystal Caouette

BOARD MEMBERS ABSENT: Bill Conant, Anthony Guerrero

ALSO PRESENT: Library Director; Matt Earls

APPROVAL OF MINUTES: September 22, 2025

MOTION: made by Janet Tynan, to accept September 22, 2025, minutes, seconded by Ron Gambino, all in favor, no one opposed. **MOTION CARRIED**

Taxpayer's Time: No one came forward

Correspondence and Communications: There was none

Old Business: Discussion of architect's initial designs

There was a modified proposal, which needs to be approved by the State Library, before they go out to the contractor, deadline is Dec. 7, 2025. They did submit it to the state library and requested an extension. What was approved by the library board, Dawn LaValle hadn't passed the information along yet. Will discuss more in executive session.

New Business:

Recommend Motion: "that board go into executive session"

MOTION: made by Janet Tynan and seconded by Crystal Caouette **"that board go into executive session"** all in favor, no one opposed **MOTION CARRIED**

Adjournment of Executive Session

MOTION: made by Crystal Caouette and seconded by Janet Tynan “**that board come out of executive session**” at **7:33 p.m.** All in favor, no one opposed **MOTION CARRIED**

Adjournment

MOTION TO ADJOURN: made by Crystal Caouette and seconded by Corey Lagasse to adjourn meeting. No one opposed. **MOTION CARRIED**

ADJOURN: 7:34 P.M.

Respectfully submitted,

Laurie Morrone, Secretary

William O’Brien, Chair

Wolcott Library Board of Trustees-