

**Weathersfield Proctor Library Trustees Special Meeting Minutes**  
**Wednesday, April 9, 2025 at 6:00 PM**  
**5181 Route 5 Ascutney, VT 05030**  
**Approved: April 17, 2025**

Attendance Trustees: Chair, Mavis Ellingwood; Vice-Chair John Waite; Rick Bates; Library Director Mark Richardson. Late: Alicia Jenks. Absent: Anne Parent.

Three members of the public also in attendance.

Call Trustee Meeting to Order: 6:03 PM

New Business:

Rick moved the question for discussion: *"Shall the Library Board of Trustees move forward with lighting modernization of the old part of the library building and initiate a competitive bid process."* John seconded and all voted in favor of discussion.

Mark summarized the project so far: the Library has received a bid for an engineered design and installation of a needed new lighting system. Following Town of Weathersfield protocol, the Library needs to publish a request for competitive bids which, following 30 days after publication, the bidding process will close. Mark will contact the Town Manager to initiate the publication process.

The question was moved. All voted in favor.

The meeting adjourned at 6:14 PM.