

Weathersfield Proctor Library Trustees Special Meeting Minutes

Thursday, July 3, 2025 at 7:00 PM

5181 Rte. 5 Ascutney, VT

Approved: July 17, 2025

Attendance Trustees: Chair-Mavis Ellingwood, Vice Chair-John Waite ,
Secretary-Anne Parent, Alicia Jenks, Rick Bates
Director (LD)-Mark Richardson

Call Trustee Meeting to Order-7:00 p.m

I. Library Lighting RFP:

- A. Rick made a motion to use \$12,811.00 out of the Library Fundraising Account to fund Library Lighting RFP as presented by Jerry Oles of KG Electric. John seconded. Total RFP is \$17,811 and Trustee gift of \$5,000 will also fund the project. All voted in favor.
- B. Mavis to contact Town Manager to engage Town Lawyer to collaborate on vendor contract. Alcia to communicate with Jerry Oles to let him know the RFP was accepted.

II. Adjourn

- A. John made a motion to adjourn meeting at 7:10 pm. Rick seconded and all voted in favor.

Submitted by Anne Parent
WPL Board of Trustees Secretary
July 4, 2025