

Weston Public Library Board of Trustees Special Meeting  
February 20, 2023, at the Weston Public Library

CALL TO ORDER

Edward Wolfram, President, called the meeting to order at 3:00 p.m.

ROLL CALL OF BOARD MEMBERS

Wolfram, present; Carson, present; Sheperd, present; Archambo, present; Sommerfeld, present; Gamby, present. Patel was not present at Roll Call, however, entered the meeting shortly thereafter.

Staff members present: Shelen Stevens.

NEW BUSINESS

The purpose of the Special Meeting was to discuss and make decisions regarding the repairs to the library after the water damage. A tour of the damage was taken by all Board Members.

A Motion to remove and replace the carpet in the Children's Area and the History Room was made by Archambo. Second by Sommerfeld. Roll call: Archambo, aye; Shepard, aye; Patel, aye; Wolfram, aye; Sommerfeld, aye; Gamby, aye; Carson, aye. Motion carried.

A Motion to place "Joker's Wild" carpeting in the Children's Area and History Room was made by Archambo. Second by Shepard. Roll call: Archambo, aye; Shepard, aye; Patel, aye; Wolfram, aye; Sommerfeld, aye; Gamby, aye; Carson, aye. Motion carried.

A Motion to place "Fissure Oak" plank flooring in the Community Room was made by Archambo. Second by Carson. Roll call: Archambo, aye; Shepard, aye; Patel, aye; Wolfram, aye; Sommerfeld, aye; Gamby, aye; Carson, aye. Motion carried.

A Motion to use "Solemn Silence" as the paint color for all areas to be painted was made by Archambo. Second by Shepard. Roll call: Archambo, aye; Shepard, aye; Patel, aye; Wolfram, aye; Sommerfeld, aye; Gamby, aye; Carson, aye. Motion carried.

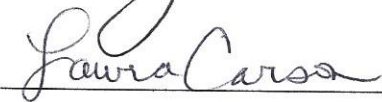
ADJOURNMENT

Shepard made a motion, second by Archambo, to adjourn the meeting. Roll call: Archambo, aye; Shepard, aye; Patel, aye; Wolfram, aye; Sommerfeld, aye; Gamby, aye; Carson, aye. Motion carried.

The Meeting was adjourned at 3:38 p.m.



\_\_\_\_ President Edward Wolfram



\_\_\_\_ Secretary Laura Carson