

December 11, 2020

A Special Meeting of the Board of Trustees was held on December 10, 2020 at 5:00 p.m.

Attendance:	Trustees Present:	Mr. Trabold, Ms. Ryder, Ms. Schiller, Ms. Kennedy, Ms. Caselles
	Director:	Danielle Paisley
	Assistant Director:	Jennifer Bollerman
	Asst. Library District Clerk:	Debbie Bacon
	Guests:	Ivan Carrasquillo, TFMG; Eric Maisch, H2M; Nerina Speri, Medford Hamlet Foundation; Joan Trevan, Medford Hamlet Foundation

The meeting was called to order at 5:05 p.m.

On a motion of Ms. Ryder, seconded by Ms. Caselles, the Board approved the minutes of the November 18, 2020 regular meeting. (Unanimous)

On a motion of Ms. Ryder, seconded by Ms. Caselles, the Board approved the quote from H2M for the site survey of the Medford Library Project in the amount of \$9300. (Unanimous)

On a motion of Ms. Ryder, seconded by Ms. Caselles, the Board approved the proposal from Universal Testing and Inspection Services, for the soil borings of the Medford Library Project in the amount of \$5500. (Unanimous)

The architect from H2M presented exterior plans and samples of materials for the Medford Library Project and answered questions from the Medford Hamlet Foundation.

The meeting was adjourned at 5:35 p.m.

Respectfully submitted,

Debbie Bacon