

**Lee-Whedon Memorial Library**

**Special Board Meeting February 11, 2025**

Present: K. Boice, C. Kiebala, I. Mark, S. O'Dea, D. Schwert, K. Mostyn, S. Covis

K. Mostyn called the meeting to order at 11:10 a.m.

**Construction Manager:**

The Board discussed hiring a Construction Manager for the building project as well as next steps presented by Passero.

The Board unanimously approved hiring Christa Construction to be the Construction Manager for the expansion project on a motion by D. Schwert and seconded by C. Kiebala.

The meeting was adjourned at 11:50 a.m. on a motion by C. Kiebala, seconded by I. Mark and approved by all.

**The next regular meeting is March 10, 2025 at 4:00 p.m.**

**Respectfully submitted:**

**S. Covis 2/11/2025**

**DRAFT**