

Lee-Whedon Memorial Library
Special Board Meeting August 4, 2025

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

Excused: I. Mark

K. Mostyn called the meeting to order at 10:00 a.m.

C. Kiebala made a motion to set the groundbreaking ceremony for Friday, August 22 at 11:00 a.m. K. Boice seconded the motion. The motion was approved by all and passed unanimously. Invites will be sent to all previous committee members, Trustees, NIOGA, local representatives, feasibility study participants, and everyone who has pledged so far. The groundbreaking ceremony will include a few short speeches and photos.

D. Schwert made a motion to not have a separate designation for founding donors on the donor wall. The motion was seconded by S. O'Dea. The motion passes unanimously.

The meeting was adjourned at 10:32 a.m. on a motion by S. O'Dea, seconded by C. Kiebala and approved by all.

The next regular meeting is August 11, 2025 at 4:00 p.m.

Respectfully submitted:

S. Covis 8/4/2025

DRAFT