

**Ellsworth Public Library
Board of Trustees
Minutes of the September 7, 2016
Special Meeting**

Attendance: Mr. Ron. Fortier, Chairperson; Mr. Raymond Williams, Treasurer; Ms. Wendy Lessard, Secretary; Mrs. Anne Lusby; Mrs. Jane McLetchie; Mrs. Charlene Clemons, Interim Director.

Called to Order at 7:03 P.M.

Discuss and Award the Tisdale House Window Replacement contract, pending Historical Commission approval, and authorize the funds for same.

One bid received in response to the Request for Proposals from King Construction Services for the Tisdale House window replacement project for \$41,400. They will use the existing interior trim and salvage as much of the exterior trim as possible.

Jane McLetchie moved to accept the King Construction Services bid, pending approval by the Ellsworth Historical Preservation Committee, for the replacement of the windows, for the amount of \$41,400.00.

Seconded by Anne Lusby.

Approved 5-0.

Ray Williams moved to authorize approval of \$45,000 for this project to cover King Construction Services bid, and any other issues that may arise, to be paid for from capital improvement accounts in the Library's regular City budget, and Capital Funds Balance in the City's Capital Improvement budget.

Ron Fortier seconded.

Approved 5-0.

Ray Williams moved to adjourn.

Seconded by Wendy Lessard.

Approved 5-0.

Meeting adjourned at 7:40 P.M.

Respectfully submitted,
Wendy Lessard
Secretary