

BEECHER COMMUNITY LIBRARY
Special Board Meeting Minutes
Friday, April 25th, 4:00PM

Board Members Present: Shirley Biery, Richard Kerber, Lance Saller, and Doug Short
Also Present: Jill Grosso and Brian Buiter of Preferred Windows and Doors.

The Window Replacement Project was discussed, including how the window installation will work and when the project can start. It will take 4-6 weeks for the windows to become available and installation will take a day. The Library will not need to be closed.

The Front Door Replacement Project was discussed. How the sliding doors will look, motion sensors, potential issues with the lobby floor, and information on keeping the colonial aesthetic of the building was discussed. Buiter will develop specifications that the board can use to go out to bid.

Lance Saller left at 4:50.

The meeting ended at 5:20.