

BRIDGEPORT LIBRARY

925 Broad Street ❖ Bridgeport, CT 06604 ❖ (203) 576-7400

June 2, 2022

SPECIAL MEETING OF THE LIBRARY BOARD OF DIRECTORS
VIA ZOOM

IN ACCORDANCE WITH EXECUTIVE ORDER No. 7B, SECTION 1
ISSUED MARCH 14, 2020

ATTENDANCE: James O'Donnell, President; Thomas Errichetti, Treasurer; Donald Greenberg, Marcie Patton, Barbara Rogo, Kenya Osborne Gant, Vice President;

OTHERS: Elaine M. Braithwaite, City Librarian; John Soltis, Assistant City Librarian

WELCOME, CALL TO ORDER & ADOPTION OF AGENDA

Director O'Donnell called the meeting to order at 6:21 p.m. He called the roll and announced there was a quorum.

APPROVAL OF VOUCHERS / PAYMENT OF INVOICES/ APPROVAL OF LINE TRANSFERS

Director Errichetti presented his report. He reviewed the details of the various invoices with the Board Members.

**** DIRECTOR PATTON MOVED THE APPROVAL OF THE PAYMENT INVOICES FOR THE AMOUNT OF \$12,825.89 AS PRESENTED.**

**** DIRECTOR ROGO SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

APPROVAL OF LINE ITEM TRANSFERS

There were no Line Item Transfers to be approved.

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UPDATE ON STATUS OF CONSTRUCTION MANAGEMENT PM RFP

There is no update at this time.

UPDATE ON STATUS OF MARKETING FIRM RFP

There is no update at this time.

ADJOURNMENT

- ** DIRECTOR GREENBERG MOVED TO ADJOURN.**
- ** DIRECTOR OSBORNE GANT SECONDED.**
- ** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 6:27 pm.

THE NEXT REGULAR MEETING: JUNE 15, 2022 AT 6:00 PM