

Meeting of The Board of Trustees
Warwick Public Library
January 17, 2018
Special Meeting Minutes

Opening and Attendance

The meeting of the Board of Trustees of the Warwick Public Library was called to order by Mr. Carbone at 4:30 PM. Trustees present were Ms. Carter, Ms. Cotter, Ms. Dorsey, Ms. Moorehead, and Mr. Carbone. Ms. Johnson and Mr. McNeil were excused. Also present were Mr. LaRoux, Director of the Library and Jana Stevenson, Deputy Director of the Library.

New Business

Mr. LaRoux presented a summary of the bids for the carpeting to be completed in the Children's Library. A motion was made by Ms. Moorehead to award the contract to Ruggieri Carpet, second by Ms. Cotter. All in favor.

A discussion was held for finalizing the price on the Kayarian Memorial.

Motion to adjourn Carter/Moorehead, all in favor. Meeting adjourned at 5:00 PM.

Respectfully Submitted,

Nancy Dorsey
Secretary