LAKEVIEW PUBLIC LIBRARY BOARD OF TRUSTEES SPECIAL MEETING MINUTES FEBRUARY 22, 2023

DRAFT

The Special Meeting of the Lakeview Public Library Board of Trustees was held on Wednesday February 22, at 7:00 p.m.

Roll Call: Board of Trustees present were, Lisa Ortiz, Marlene Tapley, Ka're Akins, Kevin Boston-Hill, Library Director, Camina Raphaël –Lubin Mike Alexander was excused.

Marlene Tapley opened the meeting at 7:10 pm second by Kevin Boston-Hill.

Kevin Boston-Hill motioned to table the pending contract with Urban Ecospaces until contract was properly reviewed by all parties. The motion was second by Marlene Tapley. All in favor

ADJOURNMENT

Kevin Boston-Hill motioned to adjourn the Special meeting at 8:15 pm Seconded by Marlene Tapley. All were in favor

Respectfully Submitted by Camina Raphaël-Lubin Library Director