

**LAKEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING MINUTES
JANUARY 31, 2023**

DRAFT

The Special Meeting of the Lakeview Public Library Board of Trustees was held on Tuesday January 31, at 7:30 p.m.

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

Marlene Tapley opened the meeting at 7:55 pm second by Ka're Akins.

Marlene Tapley motioned to approve the hiring of Urban Ecospaces as the Construction Manager of the third floor renovation. The motion was second by Lisa Ortiz
All in favor Kevin Boston-Hill, Ka're Akins. Opposed Michael Alexander.

ADJOURNMENT

Lisa Ortiz motioned to adjourn the Special meeting at 9:07 pm
Seconded by Ka're Akins. All were in favor

Respectfully Submitted by
Camina Raphaël-Lubin
Library Director