

**LAKEVIEW PUBLIC LIBRARY**  
**BOARD OF TRUSTEES SPECIAL MEETING MINUTES**  
**May 3, 2023**

**DRAFT**

The Special Meeting of the Lakeview Public Library Board of Trustees was held on Wednesday May 3, at 7:00 p.m.

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

Ka're Akins opened the meeting at 7:12 pm second Marlene Tapley.

Board went into executive session at 7:12 pm.

Marlene Tapley motion out of executive session at 7:32 pm 2<sup>nd</sup> by Lisa Ortiz.

Lisa Ortiz motion to accept Elite Construction Contract pending explanation of periodic inspections and an estimated time of completion. Marlene Tapley 2<sup>nd</sup> all were in favor.

**ADJOURNMENT**

Marlene Tapley motioned to adjourn the Special meeting at 7:45 pm  
Seconded by Lisa Ortiz. All were in favor

Respectfully Submitted by  
Camina Raphaël-Lubin  
Library Director