

April 10, 2019 SFL Board of Trustees  
Special Meeting re: Renovation

Meeting opened at 6:30pm

Board present: David Robinson, President. Bernadette Taplin, Mark Heidemann  
Cheryle Amara, Bridget Rymer, Martin Faint, Larry Jungblut, Chris Gallagher  
and Caroline MacArthur, Director. Excused: Heather Romanelli

The Renovation Committee asked for this meeting to go over the numbers for  
a change order regarding the bookshelves.

The change order reviewed and approved at our last meeting was for  
\$152,700.00.

An oversight occurred within the committee. The cost of the metal shelving  
that is placed into the wooden bookshelves was not in this total, although it  
was in the original budget.

The metal shelving cost is approximately \$43,000.00.

Bridget moved and David 2<sup>nd</sup> to approve this additional expenditure.

Unanimous.

Meeting was adjourned at 6:39pm.

Respectfully Submitted,  
Cheryle Amara  
Secretary