

April 7, 2012

Minutes of Special Board Meeting

A special Board meeting was held on April 7, 2012 at 11AM .
The meeting was conducted at the new Kinderhook Street site. In attendance were Trustees in attendance were Benfield, Dawes, Fullerton, Griesemer, Hotaling, LaRowe, Schmit and Weber. Absent and excused was Trustee Balon.

The meeting was called to order by VP Schmit at 11:05AM.
On motion by Schmidt, Benfield, carried, it was decided to expend \$1440.00 for demolition of the ceiling, rug and part of the floor and \$375.00 for a dumpster. The demolition will begin on Tuesday 4/10 and should be completed on Thursday 4/12.

The April 11th regular Board meeting will begin at the new site at 7PM.

The meeting was adjourned at 11:15AM on motion by LaRowe/Fullerton, carried.

Respectfully submitted,

Gretchen Dawes, Secretary