Present: Amanda Grenier, Doug Willardson, Rena Klebart, Shawn Young, Ted Avlas

Absent: Ken Pizzetti, Andrew Jolda

Meeting called to order at 5:00pm

Approval of January 7 Minutes:
- Ted Approves
- Doug Seconds
- All in Favor

Approval of January 7 Executive Session Minutes:
- Doug Approves, but not to be released
- Ted Seconds
- All in Favor

Change Orders:
- CP 44R1- Transformer Credit, $-3,903.00
- Contract Price Agreement Credit, $-100,000.00
- Credit for Punchlist, $-6,150.00
- CP65 - Electrical Items, $8,861.00
- Total, $-101,192.00
- Total Overall Change Orders - $629,565.01
- New Contract Sum - $8,121,373.01

Invoices:
- Petrini- $680.40
- CME- $377.50
- Gov Connection- $420.00
- $96.00
- $-588.00
- M O'Connor - $155,758.00
- Transfer to Town Hall Custodial - 3,000.00
- Transfer to Construction costs from payments made from Library Materials Account - $13,870.03
- Total - $173,613.93

Approval of Invoices:
- Ted Makes a Motion to Approve
- Doug Seconds
- All in Favor

DCAM:
- The Town of Webster and Daedalus will give a rating of 80 for M O'Connor.
- Ted Makes a Motion to Approve
- Doug Seconds
- All in Favor

Portable Book Cases:
- The Friends will be purchasing book cases for promotional material for the Friends of the Library Events.
• Ted makes a motion to adjourn.
• Doug Seconds
• All in Favor

Next meeting scheduled for sometime in May at 5:00pm in the Gladys E. Kelly Public Library Local History Room.
Meeting adjourned 6:02pm
Amanda Grenier, Recording Secretary