

**Minutes of the Wead Library Board Meeting
July 7, 2025**

Present: Chris Eggsware, Vice President
Jeanne LeClerc, Treasurer
Lucille Poirier, board member
Anne Werley Smallman, Secretary
Mary McDonald, Principal Library Clerk

Call to order: 12:41 pm by Chris Eggsware, Vice President.

Proposals for stone wall repair - Seven C's masonry evaluated it at Mary McDonald's request; he provided two quotes: one for \$1600 just repairing damage to finial stone tops and the other for \$3200 for repointing all of the wall as well.

Motion by Lucille Poirier to accept the proposal for \$3200.00/second by Chris Eggsware.
Unanimously approved.

Motion by Jeanne LeClerc to move to Executive Session/second by Lucille Poirier at 12:47pm

The board exited Executive Session at 3:30pm on motion by Anne Werley Smallman/second by Lucille Poirier.

Motion by Lucille Poirier to adjourn/second by Jeanne LeClerc. Meeting adjourned at 3:31pm

The board will meet on July 8, 2025 at 1:30pm for an anticipated Executive Session. The next regularly scheduled board meeting will be September 15, 2025 at 7pm.

Respectfully submitted,

Anne Werley Smallman
Secretary
Board of Trustees