

RECORDING SECRETARY	Fran Tain SERVED AS RECORDING SECRETARY FOR THIS MEETING COMMENCING AT: 3:30pm																																				
ROLL CALL	<p>ACTION - RECORD ATTENDANCE</p> <table border="1"> <thead> <tr> <th>MEETING PARTICIPANTS</th> <th>PRESENT</th> </tr> </thead> <tbody> <tr> <td>Richard Dreher</td> <td>Y</td> </tr> <tr> <td>Debra Kreutzer</td> <td>Y</td> </tr> <tr> <td>Angelica Ladd</td> <td>Y</td> </tr> <tr> <td>E. Joseph Petrick</td> <td>Y</td> </tr> <tr> <td>Frances Tain</td> <td>Y</td> </tr> <tr> <td>Lynn Piotrowicz- DIRECTOR</td> <td>Y</td> </tr> </tbody> </table>	MEETING PARTICIPANTS	PRESENT	Richard Dreher	Y	Debra Kreutzer	Y	Angelica Ladd	Y	E. Joseph Petrick	Y	Frances Tain	Y	Lynn Piotrowicz- DIRECTOR	Y																						
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PUBLIC ATTENDANCE	Sylvia Lennox, Friends of Tucker Free Library																																				
ITEM 1	<p>ACCEPT MINUTES OF PRIOR MEETING: March 24, 2026</p> <p>ACTION – MOVE TO ACCEPT: Deb Kreutzer SECONDED BY: Richard Dreher</p> <table border="1"> <thead> <tr> <th>MEETING PARTICIPANTS</th> <th>VOTE</th> </tr> </thead> <tbody> <tr> <td>Richard Dreher</td> <td>Y</td> </tr> <tr> <td>Debra Kreutzer</td> <td>Y</td> </tr> <tr> <td>Angelica Ladd</td> <td>Abstain</td> </tr> <tr> <td>E. Joseph Petrick</td> <td>Y</td> </tr> <tr> <td>Frances Tain</td> <td>Y</td> </tr> </tbody> </table>	MEETING PARTICIPANTS	VOTE	Richard Dreher	Y	Debra Kreutzer	Y	Angelica Ladd	Abstain	E. Joseph Petrick	Y	Frances Tain	Y																								
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ITEM 2	<p>PROJECT LIFT</p> <p>A. Met with expert from National Seating and Mobility for guidance on direction of the project. Information to share. LULA elevator (~\$92k for lift with one direction entry/exit, install, and permits; >20yr longevity) versus vertical platform lift (~\$50k for lift, install, and permits; ~20 yr longevity) options. Both are American-made by Symmetry Elevations Solutions. The cost of the LULA/lift does not include construction work on building.</p> <p>B. Trustees agree to move forward with the LULA option.</p> <p>ACTION – MOVE TO ACCEPT: Deb Kreutzer SECONDED BY: Richard Dreher</p> <table border="1"> <thead> <tr> <th>MEETING PARTICIPANTS</th> <th>VOTE</th> </tr> </thead> <tbody> <tr> <td>Richard Dreher</td> <td>Y</td> </tr> <tr> <td>Debra Kreutzer</td> <td>Y</td> </tr> <tr> <td>Angelica Ladd</td> <td>Y</td> </tr> <tr> <td>E. Joseph Petrick</td> <td>Y</td> </tr> <tr> <td>Frances Tain</td> <td>Y</td> </tr> </tbody> </table> <p>C. Motion to move forward with Crossroad Contracting, with whom Trustee Kreutzer and Director Lynn met the previous week, to conduct site work for the lift project; this would require an upfront pre-construction service agreement fee of \$4000. Trustees unanimously voted to approve the motion.</p> <p>ACTION – MOVE TO ACCEPT: Deb Kreutzer SECONDED BY: Angelica Ladd</p> <table border="1"> <thead> <tr> <th>MEETING PARTICIPANTS</th> <th>VOTE</th> </tr> </thead> <tbody> <tr> <td>Richard Dreher</td> <td>Y</td> </tr> <tr> <td>Debra Kreutzer</td> <td>Y</td> </tr> <tr> <td>Angelica Ladd</td> <td>Y</td> </tr> <tr> <td>E. Joseph Petrick</td> <td>Y</td> </tr> <tr> <td>Frances Tain</td> <td>Y</td> </tr> </tbody> </table> <p>D. Authorize the library director to serve as the contact with the Crossroad Contracting, furthermore granting the director the authority to sign contracts related to this part of the process</p> <p>ACTION – MOVE TO ACCEPT: Deb Kreutzer SECONDED BY: Angelica Ladd</p> <table border="1"> <thead> <tr> <th>MEETING PARTICIPANTS</th> <th>VOTE</th> </tr> </thead> <tbody> <tr> <td>Richard Dreher</td> <td>Y</td> </tr> <tr> <td>Debra Kreutzer</td> <td>Y</td> </tr> <tr> <td>Angelica Ladd</td> <td>Y</td> </tr> <tr> <td>E. Joseph Petrick</td> <td>Y</td> </tr> <tr> <td>Frances Tain</td> <td>Y</td> </tr> </tbody> </table>	MEETING PARTICIPANTS	VOTE	Richard Dreher	Y	Debra Kreutzer	Y	Angelica Ladd	Y	E. Joseph Petrick	Y	Frances Tain	Y	MEETING PARTICIPANTS	VOTE	Richard Dreher	Y	Debra Kreutzer	Y	Angelica Ladd	Y	E. Joseph Petrick	Y	Frances Tain	Y	MEETING PARTICIPANTS	VOTE	Richard Dreher	Y	Debra Kreutzer	Y	Angelica Ladd	Y	E. Joseph Petrick	Y	Frances Tain	Y
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ITEM 3	<p>OTHER</p> <ul style="list-style-type: none"> Library will observe July 4 holiday on July 3. 																																				
ITEM 4	<p>NEXT MEETING – ADJOURN at 4:46pm</p> <ul style="list-style-type: none"> TBD 																																				