

**Pettee Memorial Library**  
**Minutes for July 2, 2013**

**Present:** Louis Clark, treasurer; Ann Ottaviano, recording secretary; Meg Streeter, Carolyn Palmer and Allison Smith, librarian.

**Guests:** Jim Burke and Brian Doxsee

The trustees of Pettee Memorial met to review a proposal submitted by Doxsee Roofing. Brian Doxsee was present to answer our many questions.

At the end of the meeting the Board decided to award the contract to Doxsee Roofing. Meg Streeter moved to accept the proposal of Doxsee Roofing for the amount of \$61,371.00 – all metals to be 20 ounce cold rolled copper, Carolyn Palmer seconded, all approved.

Carolyn Palmer moved to accept and sign the contract between the Vermont Department of Libraries and Fiber Connect Library and Louis Clark would sign said contract, Meg Streeter seconded, so voted.

Respectfully submitted,  
Ann Ottaviano  
*Recording secretary*