

Special Meeting of the MML Board
Friday, April 26
(NOT APPROVED)

Karen, Jamie, Elizabeth (recording)

5:37pm Call to order

Discussion: Hole in floor under librarian's desk.

Jamie outlined 2 possible solutions:

1. Cut and replace partial board under chair.
2. 2. Resin that can be spread to cover hole.

Discussion ensued over whether this is something Trustees should take care of or Library Director is responsible for following up on.

Trustees authorize Cory to buy new floor mat that is designed for floors, as the current one is designed to go on rugs and is damaging floor.

Jamie spoke to Bisbee's and was told wood filler will do the job for \$8-10. Apply with a putty knife. Elizabeth will get wood filler and do repair.

Trustees will then paint the floor to match.

If wood filler solution is not sufficient, Trustees authorize Cory to hire someone to replace floor panel.

5:50pm Meeting Adjourned