

PVPA BOARD OF TRUSTEES
Emergency Meeting, Tuesday, February 17, 2015, 6:00
Meeting Agenda
School Library
15 Mulligan Drive, South Hadley, Massachusetts

In attendance: Jeanne Powers, Geoff Sumi, Janet Aracena, Rachel Dionne, Deborah Jacobson, Barri Jacque, Asha Strazzero-Wild, Kim Hicks, Jim Barnhill, Sean Moore, Will Decherd. Via conference call: Scott Goldman, Donovan Arthen, Gary Smith

PVPA Mission Statement

Omitted

Public Comment (10 minutes allowed)

None forthcoming.

Approval of Minutes from 1.13.15 meeting

Because final corrections arrived soon before the meeting convened, approval of minutes deferred until the March meeting.

President's Business—Kim Hicks

- Vote on revised budget for Building Expansion Project

Motion to approve the revised budget for the building expansion as presented and discussed at the 2.10.15 Board meeting, and to recommend that the Friends sign the contract with the low bidder for the project.

Motion made by Deborah Jacobson, seconded by Asha Strazzero-Wild

Motion is unanimously approved.

Open Session - for topics not reasonably anticipated by the Chair 48 hours in advance of the meeting

Public Comment (10 minutes allowed)

Executive Session (appears whether or not used)

Adjourn

Motion to by Jim Barnhill, seconded by Geoff Sumi

Meeting adjourned at 6:10

Respectfully submitted,
Kim Hicks