

Minutes of the George F. Johnson Memorial Library Board meeting of
Thursday, April 5, 2007 (special meeting)

- I. Call to order by President Marie McLean-Yurecka at 5:32 P.M.
Present: Alan Katz, Marie McLean-Yurecka, Jan Pecen, Chris Ryan,
Patrick Schafer, Yvonne Slate, Library Director Ed Dunscombe.
Excused: Denis Kovalich.
- II. Reception of visitors: Board nominees Paul Del Rosso and Sara-Jo
Sites.
- III. Manifest of bills # 11 for April 2007. Alan moved to accept, Yvonne
seconded, carried unanimously.
- IV. Old Business:
 - b. Elevator project: Alan moved to proceed with both the elevator
and lift phases of the project, awarding the general construction
contract to W.L. Kline Inc. and the electrical contract to Nelcorp
Electrical Contracting Corp., both low bidders. Yvonne seconded,
carried 3-2.
- V. New Business:
 - a. Town of Union Community Development Block Grant: Ed
submitted proposed Project Proposal and Project Narrative sheets
for a \$100,000.00 request from CDBG toward the Handicap
Accessibility Project. Patrick moved to accept the attached
resolution favoring application for the grant, Jan seconded, carried
unanimously.
- VIII. Adjournment: Chris moved to adjourn at 6:03, PM, Yvonne
seconded, carried unanimously.