

Minutes of the George F. Johnson Memorial Library Board meeting of  
Thursday, August 4, 2009 (special meeting)

- I. Call to order by President Paul DelRosso at 7:00 P.M.  
Present: Christine Brown, Paul Del Rosso, Jan Pecen, Sara-Jo Sites,  
Yvonne Slate, Brian Steele, Library Director Ed Dunscombe.  
Excused: Marie McLean-Yurecka, Chris Ryan.
- II. Old Business: Brian moved to accept a revision to the New York State  
Construction Grant application approved at the July 2009 meeting.  
The revised application calls for renovating the three public restrooms  
and replacing affected flooring in the George F. Johnson Meeting  
Room, for an estimated construction cost of \$139,750. Sara-Jo  
seconded, carried unanimously.
- III. Adjournment: Sara-Jo moved to adjourn at 8:00 PM, Jan seconded,  
carried unanimously.



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Brian Steele, Secretary, George F. Johnson Memorial Library