



Minutes of the George F. Johnson Memorial Library Board emergency meeting of August 9, 2018.

- I. Call to order by President Musa at 7:00 PM.  
Present: Jen Musa, Christine Brown, Emilie Chang-Jackson, Joe Ciccarino, Nadine Herceg, Dr. Ribner, Chris Ryan, former Director Ed Dunscombe, Library Director Seth Jacobus. Excused: Paul Del Rosso, Jo Whitney
- II. Reception of visitors: None.
- III. Old business Parking lot - Seth was notified by Steve Bachman of 4CLS that it will not be possible for the library to receive all the funds needed, \$600,000.00, from 4CLS for the parking lot upgrade. Seth and Ed proposed that the library apply for \$300,000.00 of the \$600,000.00 in the grant application year 2018 (Phase 1) and the remaining \$300,000.00 in the grant application year 2019 (Phase 2) to fund the parking lot project that would go out for bid in January 2020, for the ground breaking in Spring 2020. Mick told Seth and Ed that bids in January are more competitive than bids in the spring. The award announcement of the 2018 grant application would be Summer 2019, receiving 90% of the funds a few weeks later, the remaining 10% at the end of Phase 1, and the 2019 grant application in Summer 2020, receiving 90% of the funds a few weeks later, the remaining 10% at the end of Phase 2. The bid would be in early 2020, before the announcement of the 2019 grant awards. Seth and Ed believe that it is unlikely that the 2019 grant application process would not happen. In addition, by the time the bids are due in 2020, the library will have a good idea of how much funds are available for the second half of the \$600,000.00. Ed and Seth have offered to attend the next Village of Endicott town meeting, currently scheduled for Tuesday, August 14, 2018 at 6:30pm, to inform them of the change. Nadine moved to accept, Dr. Ribner second, carried unanimously
- IV. Adjournment: Nadine moved to adjourn at 8:20pm, Dr. Ribner second, carried unanimously.

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Emilie Chang-Jackson, Secretary

Date