



Board of Trustees Meeting
Minutes of Meeting on July 29, 2019

- I. Call To Order: Meeting was called to order at 10:00 AM by President Jo Whitney.

- II. Roll Call/Attendance
 - a. Library Trustees Present: President Jo Whitney, Vice President Joe Ciccarino, and Trustees Christine Brown, Nadine Herceg, Paul Del Rosso, Dr. Jeffrey Ribner
 - b. Library Trustees Excused: Trustees Emilie Chang-Jackson, Jen Musa, and Dr. Ryan
 - c. Library Trustees Absent: N/A
 - d. Library Staff Present: Library Director Seth Jacobus

- III. Approval of meeting agenda for July 29, 2019

MOTION: The agenda was approved by unanimous vote of the trustees present.

YES: 6/6; President Jo Whitney, Vice President Joe Ciccarino, and Trustees Christine Brown, Nadine Herceg, Paul Del Rosso, and Dr. Jeffrey Ribner

NO: 0/6

- IV. Period of Public Expression: N/A

- V. New Business

- a. 2019-2020 NYS Construction Grant Application

MOTION: Trustee N, Herceg motioned to accept and submit the grant. Seconded by Trustee Dr. Ribner. Motion carried.

YES: 6/6; President Jo Whitney, Vice President Joe Ciccarino, and Trustees Christine Brown, Nadine Herceg, Paul Del Rosso, and Dr. Jeffrey Ribner



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NO: 0/6

b. 2019 Funding Initiative Petition Endorsement: 2,730 signatures were obtained and will be submitted.

MOTION: Trustee N. Herceg motioned to submit the signatures. Seconded by Trustee C. Brown. Motion carried.

YES: 6/6; President Jo Whitney, Vice President Joe Ciccarino, and Trustees Christine Brown, Nadine Herceg, Paul Del Rosso, and Dr. Jeffrey Ribner

NO: 0/6

VI. Other Business: N/A

VII. Adjournment

MOTION: Trustee N. Herceg motioned for adjournment at 10:30AM. Seconded by Trustee Dr. Ribner. Motion carried.

YES: 6/6; President Jo Whitney, Vice President Joe Ciccarino, and Trustees Christine Brown, Nadine Herceg, Paul Del Rosso, and Dr. Jeffrey Ribner

NO: 0/6

Emilie Chang-Jackson, Secretary

Date