



Board of Trustees Meeting
Minutes of Meeting on September 2, 2021

- I. Call to order: Meeting was called to order at 7:01 PM by President Emilie-Chang Jackson.
- II. Roll call/Attendance
 - a. Library Trustees Present: President Emilie Chang-Jackson, Secretary Melissa Lawson and Trustees Dr. Jeff Ribner, and George Snyder, Jr.
 - b. Library Trustees Excused: Vice President Elizabeth Rivera and Trustees Paul Del Rosso and Jen Musa
 - c. Library Trustees Absent: N/A
 - d. Library Staff Present: Library Director Seth Jacobus

- III. Approval of meeting agenda for September 2, 2021 meeting

MOTION: Motion to approve the agenda for the September 2, 2021 meeting unanimously approved. Motion carried.

YES: 4/4; President Emilie Chang-Jackson, Secretary Melissa Lawson, Trustees Dr. Ribner, and George Snyder, Jr.

NO: 0/4

- IV. Period of Public Expression: N/A

- V. Old Business

- a. 21/22 NYS Construction Grant Application – Scott Room Renovation & Bathroom Installation: Director Jacobus provided an update regarding the State Historic Preservation Office (SHPO) requirements as well as an update regarding the grant funds available for the Scott Room renovation and bathroom installation (\$119,557). Rob Warholc of Smith Site Development provided information to explain that the project will meet



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SHPO requirements. The board discussed the decision of moving forward with the renovation/installation project.

MOTION: Trustee Dr. Ribner motioned to approve the Scott Room renovation and bathroom installation project for a total of \$159,410, which includes \$119,557 from the Construction Grant Award, leaving a local match of \$39,852. Seconded by Trustee George Snyder, Jr. Motion carried

**YES: 4/4; President Emilie Chang-Jackson, Secretary Melissa Lawson, Trustees Dr. Ribner and George Snyder, Jr.
NO: 0/4**

VI. Adjournment

MOTION: Motioned to adjourn at 7:45 PM unanimously approved. Motion carried.

**YES: 4/4; President Emilie Chang-Jackson, Secretary Melissa Lawson, Trustees Dr. Ribner and George Snyder, Jr.
NO: 0/4**

Melissa Lawson, Secretary

Date