

The Nyack Library
Minutes of the Special
Board of Trustees Meeting
Monday, September 24, 2018

Present:

E. Michael Growney, **President**
Stephen Beck, **Treasurer**
Ellyse Okin Berg
Debra Karten, **Secretary**
Roger Seiler
Cora Sarjeant Wilder

Absent:

*Chris Bresnan, **Vice President**
*Peter Danish
*Brian Murrell
*Peter Vermazen

***=Excused**

Staff: Jane Marino, Library Director
Minerva Parker, Board Clerk

Call to Order:

The Board President Mr. Growney called the Special Meeting to order at 7:30 p.m.

Agenda Item:

Mrs. Marino reviewed with the Board the Construction Grant Application process and the accompanying documents for a Public Library Construction Grant. The Construction Grant is for the purpose of expanding the office area at Circulation. The cost of the project is \$15,131. The Construction Grant will fund up to 50% of the total cost.

Resolution-

The grant application and accompanying documents for a public library construction grant to be administered in accordance with the requirements of Education Law §273-a (as Amended by Chapter 148 of the laws of 2014) and Commissioner's Regulations §90.12 was read and duly adopted, and the conditions outlined in the RCLS Assurance letter have been accepted by the Board of Trustees of the Nyack Library.

Upon motion by Dr. Wilder, seconded by Mr. Beck, the Board unanimously approved the application for NYS Construction Grant through the Ramapo Catskill Library System (RCLS). The yes vote 6-0.

Adjournment:

Upon motion by Mr. Beck, seconded by Dr. Wilder, it was resolved to adjourn the meeting at 7:47 p.m. The yes vote was unanimous 6-0.

Respectfully submitted,

Minerva Parker

Board Clerk