

MINUTES
VOORHEESVILLE PUBLIC LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING
9 SEPTEMBER 2021

Attending: Belinda Heckler, VP; Alan Kowlowitz, Sarah Brunt, Janna Shillinglaw, Marielle McCasty-Stagg; and Sarah Clark, clerk

Others Attending: Tracey Pause, Assistant Director

Excused:

Call to order 5:15 pm

No public comments

In order to move forward with our SAMS grant, the board needed to provide a written resolution, stating that the Board of Trustees accept the grant agreement, and that it authorizes the Vice President of the Board of Trustees to sign on behalf of the Library.

MOTION (AK) SECOND (JS) PASSED: TO ADOPT THE RESOLUTION AS PRESENTED BY BELINDA HECKLER.

“Whereas, the Voorheesville Public Library is the entity entering into any and all contracts related to Project ID #23974, Library Reaching Niche. Whereas, the Voorheesville Public Library shall accept the terms of the agreement with Dormitory Authority of the State of New York for the construction of Project ID #23974, Library Reading Niche. Whereas, the Voorheesville Public Library shall be making any incurred payments on Project ID #23974. Now, therefore, be it resolved that the Board of Trustees of the Voorheesville Public Library hereby authorizes: Belinda Heckler, Board Vice President, to act on behalf of the Voorheesville Public Library in entering into an agreement with the Dormitory Authority of the State of New York; and to sign for and perform any and all responsibilities in relation to such agreement.”

No public comments.

No executive session.

MOTION (JS) SECOND (AK) PASSED: MOTION TO ADJOURN AT 5:30PM

Next regular meeting will be held on Monday, September 27, 2021

Respectfully Submitted,

Sarah Clark, Clerk