

**MINUTES
VOORHEESVILLE PUBLIC LIBRARY
BOARD OF TRUSTEES – CALLED MEETING
5 SEPTEMBER 2023**

Attending: Belinda Heckler, President; Sarah Brunt, Marielle McKasty-Stagg, Linda Conway, Georgia Gray and Sarah Clark, clerk

Excused:

Others Attending: Tracey Pause, Assistant Director

Call to order 6:01 p.m.

No public comments.

The Board discussed the contractor bids for the vestibule addition and window improvements project. The lowest bid, provided by Wainschaf Associates was higher than the estimate developed in 2021 at the time of the grant application. Because of this increase in cost, library leadership, with the support of the facilities committee, chose to withdraw their application for the next round of Division of Library Development Construction Aid.

MOTION (SB) SECOND (LC) PASS UNANIMOUSLY: To accept the bid provided by Wainschaf Associates for the amount of \$315,500 to complete the vestibule addition and window improvements project.

No public discussion

No Executive session

Next Regular meeting will be held Monday, September 26, 2023.

MOTION(MMS) SECOND (LC) PASS UNANIMOUSLY: TO ADJOURN AT 6:10 PM

Respectfully Submitted,

Sarah Clark, Clerk