MINUTES
VOORHEESVILLE PUBLIC LIBRARY
BOARD OF TRUSTEES – CALLED MEETING
21 AUGUST 2024

Attending: Sarah Brunt, acting president; Marielle McKasty-Stagg, acting vice-president; Georgia Gray, trustee, Sarah Clark, clerk

Excused: Linda Conway, trustee; Laura Lamberton, trustee

Others Attending:

Call to order 7:01 p.m.

No public comments.

The Board discussed the contractor bids for the Phase 2 Interior Improvements Project. The bids, provided by Wainschaf Associates and Bonacquisti Brothers were discussed. Wainschaf's bid came in lower. Sarah C. said it was an overall positive experience working with Wainschaf on the entryway project, completed earlier in the year.

MOTION (MMS) SECOND (GG) PASS UNANIMOUSLY: To accept the bid provided by Wainschaf Associates for the amount of $169,200 to complete the Phase 2 Interior Improvements Project.

No public discussion

No Executive session

Next Regular meeting will be held Monday, September 23, 2024.

MOTION(MMS) SECOND (GG) PASS UNANIMOUSLY: TO ADJOURN AT 7:05 PM

Respectfully Submitted,

Sarah Clark, Clerk