

Board of Trustees Construction Grant Meeting
Tuesday, August 23, 2022

MINUTES

- I. Called to Order at 6:34 PM
II. In attendance – Lydia Herron, Suzanne Borowicz, Linda Congilio, Cathy Osborn
III. Discussion of funding and bids for the pavilion in back of library
a) DiPietro has pledged \$25,000 – looks pretty firm. If it DOES fall through the board will have to come up with the matching funds. All board members felt we could – possibly via special fundraiser.
b) Received 2 bids - going with the one for @\$39,000
c) We currently have the funds to make up the difference @ \$14,000
IV. Motion to accept the assurances for the Construction Grant for the purpose of the proposed pavilion
Motion made by – Linda 2nd by – Cathy Carried Unanimously
V. Motion to accept the resolution to submit Construction Grant for approval
Motion made by – Cathy 2nd by – Linda Carried Unanimously
VI. Discussed possibly changing months of meetings to better coordinate with annual reports/documents that need approval
a. Lydia will look over schedule and we will further discuss next meeting
VII. Motion to Adjournment
Motion made by – Linda 2nd by – Cathy Carried Unanimously
Meeting adjourned at 6:52 PM.

2022 Meeting Schedule (beginning at 6:00 PM):

September 13th

December 13th