Boston Free Library
9475 Boston State Road * Boston, New York * 14025

Buffalo & Erie County Public LIBRARY

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

MINUTES

I. Called to Order at 6:34 PM

II. In attendance – Lydia Herren, 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

T: (716) 941-3516 * Email: bos@buffalolib.org *
Member of the Buffalo & Erie County Public Library