

**Elma Public Library Board of Trustees
Special Meeting**

August 28, 2017

Present: Tom Carloni, Kim Dixon, Sue Sudlik, Ellen McGreevy, Eileen Holden,
Jay Ricketts
Excused: David Engberg, Terry Booth

The meeting was called to order at 1:05 PM.

The main topic to be discussed was regarding our authorization of Connie Miner to seek a New York State Library Construction Grant for remediation work at the library. Tom reported the quoted amount appears to cover the needed work at the library, which includes asbestos abatement, roof repair, septic system repair and general clean up. The total estimate of this project is \$74,400. Beyond the state grant, the Town of Elma will be responsible for the costs incurred.

A vote to accept the resolution was made by Jay Ricketts, seconded by Sue Sudlik and approved, 5-0.

There was a short discussion of the book sale, slated for October 6, 2017.

A motion was made by Jay Ricketts to adjourn, seconded by Eileen Holden, and passed 5-0.

Respectfully submitted

Sue Sudlik

I certify a just and true copy of the meeting, 8/28/2017.

X _____