

TOWN OF HAMBURG PUBLIC LIBRARY - BOARD OF TRUSTEES
SPECIAL MEETING
HAMBURG LIBRARY – August 21, 2023

PRESENT: Michelle Parker, Catherine Lee, Dr. Holly Schreiber, Anita Metzger, and
Brian Hoth (Director)

ABSENT: Sheree Hillman

President Michelle Parker called the meeting to order at 8:05 AM.

MINUTES: The minutes were presented by President Michelle Parker,
moved to accept the Minutes of the July 12 meeting, seconded by Dr. Holly Schreiber and the motion
approved.

OLD BUSINESS:

- a. NYS Construction Grant
A motion was made by Anita Metzger that the Board President sign the Assurances
Form, a required document, which is part of the grant application process; seconded by
Michelle Parker, and the motion approved.

ADJOURNMENT: President Michelle Parker adjourned the meeting at 8:10 AM.

Next meeting scheduled for Wednesday, September 13, 2023 at 6:00 PM at the Lake Shore Library.

Respectfully submitted,

Brian R. Hoth - director