

Resolution Approving Submitting a B&ECPL Program Equipment & Facility Improvement Initiative Supplemental Request

Resolution 2023

WHEREAS, the Marilla Free Library would benefit from a project to replace the carpeting the library and

WHEREAS, the Buffalo & Erie County Public Library in 2021 sponsored a Program Equipment & Facility Improvement Initiative to assist in funding such projects, now therefore be it

RESOLVED, that the Marilla Free Library Board of Trustees authorizes the Library Director to submit a request for supplementary Program Equipment & Facility Improvement Initiative funds for the carpet replacement project in the amount of up to \$9,902.13, and be it further

RESOLVED, that the Board further authorizes the use of up to \$3,300.72 in the Library's local funds to serve as up to 25% match for the above request, and be it finally

RESOLVED, that any procurement made by the Marilla Free Library in support of this request shall be done in compliance with the Board's adopted procurement policy.

March 21, 2023 – Marilla Free Library Board of Trustees Regular Meeting

Votes: In favor:

Opposed:

Abstentions:

Rachelle Walker - President, Board of Trustees