



Board of Trustees Meeting
Minutes of Meeting on April 9, 2020

- I. Call To Order: Meeting was called to order via video conferencing at 7:04 PM by President Jo Whitney.

- II. Roll Call/Attendance
 - a. Library Trustees Present: President Jo Whitney, Vice President Joe Ciccarino, Secretary Emilie Chang-Jackson, and Trustees Paul Del Rosso, Melissa Lawson, Jen Musa, and Dr. Ribner.
 - b. Library Trustees Excused: Trustees Nadine Herceg
 - c. Library Trustees Absent: Trustee Dr. Ryan
 - d. Library Staff Present: Library Director Seth Jacobus
 - e. Visitors Present: Mike of Smith Site Development, LLC

- III. Old Business
 - a. Parking Lot Project (Contract)– Discuss: Director Jacobus informed the board that the previously agreed upon contract of approximately \$408,000.00 may not be in compliance with the terms of the construction grant to repair the parking and needed to be adjusted to include additional work. The board requested Smith Site Development to provide estimates to include additional drainage and security system upgrades into the contract to remain compliant with the construction grant.



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XIII. Adjournment

MOTION: Trustee J. Musa motioned for adjournment at 742pm. Seconded by Trustee Vice President P. Del Rosso. Motion carried.

YES: 7/7; President Jo Whitney, Vice President Joe Ciccarino, Secretary Emilie Chang-Jackson, and Trustees Paul Del Rosso, Melissa Lawson, Jen Musa, and Dr. Ribner

NO: 0/7

Emilie Chang-Jackson, Secretary

Date