



Barbara Madonna
Library Director

20152016
Board of Trustees

Elizabeth Batchelor

Merry Dunn Brown

Craig Clark

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Draft Minutes of the Gloversville Public Library Board of Trustees Special Meeting November 4, 2015

The Gloversville Public Library Board of Trustees held a special meeting on November 4, 2015 in the Friends Room at the Library, 58 E. Fulton Street, Gloversville, New York at 4:19 P.M.

The following trustees were present: Vincent De Santis, Robin Lair, Craig Clark, Jay Ephraim, Elizabeth Batchelor, Merry Dunn Brown and Christine Pesses. Michael J. Frank, Treasurer and Recording Secretary and Barbara J. Madonna, Director of the Gloversville Public Library, also attended the meeting. Patricia Donovan and Wanda Prew were excused from the meeting.

Mr. Clark informed the Trustees that the purpose of the special meeting was to discuss the bids that were received for the parking lot project that were due in by 3:00 PM on November 3, 2015.

Ms. Madonna informed the Trustees that 3 bid packets were picked up but only one was returned. Ms. Madonna informed the Trustees that the one bid was received from Del Signore Blacktop Paving, Inc., 42 Brick Church Road, Troy, NY 12180. The amount of their bid was \$129,983.34. After considerable discussion, a motion was made by Mrs. Lair, seconded by Ms. Dunn Brown to reject this bid due to it exceeding the amount budgeted for the project. This was approved all voting aye. Ms. Madonna said that she recommended we put it out for bids again in February or March of 2016 in hopes of getting more bids for the project and better prices. The Trustees agreed with this recommendation.

Mr. Clark asked the Trustees if they would like to schedule a meeting with Butler Rowland Mays Architects, LLP to bring us all up to date on the status of their work on the plans for the renovation project. The Trustees felt that this was a good idea and a tentative date was set for December 2, 2015.

Ms. Madonna informed the Trustees that she was preparing an application through the CFA process for the Mohawk Valley Regional Economic Development Council's bid for Upstate Revitalization Funds per the urging of Ron Peters at the Fulton County Center for Regional Growth. This is a pre-application to help the region secure one of the four allocations of \$500 million. Should the Mohawk Valley Region be awarded funds, the Library may need to submit a more detailed proposal.

Mr. Clark asked if there was any old business to come before the meeting. Hearing none, Mr. Clark asked if there was any new business to come before the meeting. Hearing none, Mrs. Lair made a motion, seconded by Ms. Batchelor, to adjourn the meeting at 4:55 PM. This was approved all voting aye.

The next regular meeting of the Board of Trustees will be held on November 17, 2015 at 6:30 PM.

Michael J. Frank
Recording Secretary

Robin Lair
Secretary

