

ARGYLE FREE LIBRARY
TRUSTEES SPECIAL MEETING

August 31, 2016 at 7:00 pm

Call to Order

Discuss Construction Grant

Adjournment

Minutes of the Argyle Free Library Board of Trustees

August 31, 2016

The meeting was called to order at 7:05PM by Remus Preda, President.

Members present: Remus Preda, Bob Webster, Julie Gann, Martha Johnson, Joanne McDowell, Jill Hamilton.

Others present: Hannah Stahl (AFL Library Director)

The only agenda item for this meeting was the review of the NYS Construction Grant application to convert the AFL bathroom to a handicapped accessible bathroom.

The grant application was reviewed by attendees. There was a minor change to the Environmental Assessment Form, and an additional photo requested for the pre-construction photos. Remus motioned to approve the grant application with the noted changes, Martha seconded the motion, and it passed unanimously.

The contractor (Herb Cary) had recommended that we get the permit for the bathroom changes before October 1, as new regulations will go into effect at that time. If we get the permit before Oct. 1, we can extend the permit as necessary and still be under the current regulations as they will be grandfathered. Remus motioned to approve applying for the permit now along with the necessary funds required to submit the permit. Joanne seconded the motion, and it passed unanimously.

ACTION ITEMS:

1. Bob Webster will follow-up on the NYS Vendor ID and SAM numbers
2. Julie Gann will make the noted changes and submit the grant application
3. Julie Gann to check with Herb Cary to see if he will obtain the permit.