

PALISADES FREE LIBRARY
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES AUGUST 28, 2019

PRESENT: Marjorie Galen, presiding; John Guzewich, Suzanna Frosch, Sarah Buterbaugh, Jen Citrolo, Maria Gagliardi recording

Marjorie called the meeting to order at 7:35 pm

There was discussion on the HVAC project, elevator pit, elevator hydraulics, camera for elevator pit.

Jen moved to accept the BiState proposal. Suzanna seconded. All in favor. Motion passed.

Suzanna moved to proceed with the elevator proposal from Liberty for \$75,000 and French drains by Seth Glasser for \$4,500. John seconded. All in favor. Motion passed.

It was decided not to install a camera over the water pit at this time. Maria will contact Bill Walsh to see if he can come up with a solution to stop the water from the children's area drywell from being diverted into the building.

Suzanna moved to adjourn at 8:10. John seconded. All in favor. Meeting adjourned.