

PALISADES FREE LIBRARY
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES JULY 18, 2019

PRESENT: Marjorie Galen, presiding; John Guzewich, Suzanna Frosch, Sarah Buterbaugh, Margaret Cook, Beverly Warwick, Maria Gagliardi recording.

Marjorie called the meeting to order at 7:31 pm

There was a discussion of the BiState proposal to replace the HVAC system and review of written comments from Paul Papay and Paul Ricobbono.

Beverly moved to go forward with the BiState proposal pending the answers to questions raised by Paul Ricobbono and Paul Papay. Suzanna seconded. All in favor. Motion passed.

There was discussion of a proposal to solve the problem of water in the elevator pit.

Suzanna moved to spend up to \$19,000 to repair the elevator pit. Beverly seconded. All in favor. Motion passed.

Marjorie moved to adjourn at 8:14. Suzanna seconded. All in favor. Meeting adjourned.