

AGENDA
MEETING –BOARD OF TRUSTEES
HIGHLAND PUBLIC LIBRARY

30 Church St.
Highland, NY 12528
Thursday 28,, 2017
ORDER OF BUSINESS

CALL TO ORDER 6:30PM

Pledge

Minutes

Financial report:

- A. Be it resolved to accept the financial report for Aug 2017 as received from Rose Turmo Woodworth, CPA**
- B. Be it resolved to approve the warrants attached for operating expenses for the month of Sept 2017**
- C. Be it resolved to approve the warrants listed below for the capital construction project as presented for payment Sept 30, ,2017**
 - Arris-\$**
 - Ashley Mech. -\$**
 - Atlantic Testng-\$**
 - Barone Construction- \$**
 - Butler Rowland Mays- \$**
 - Carson Block Consulting- \$**
 - SRI Fire Sprinkler-\$**
 - Whiteman, Osterman & Hanna-\$**

Director's Report: grants-DLD-SAM NYSDEP
Comic Con
Paver update
MHLS Annual Meeting
UCLA Annual Dinner
Capital donations

Old Business: Construction schedule update
Goals- Community relations
Marketing
Sustainability
Long range plan

New Business:

Be it resolved to approve installation of AV equipment by Metro Sound Pros as per recommendation of IT consultant Carson Block (see included estimate)

Be it resolved to approve POs for the following purchased under state contracts-

Landmark Flooring-Carpet tiles: \$23,038.64

Palmieri Furniture- Shelving: \$140,586.43

Leland International- \$11,163.35

Versteel- \$8,121.76

Arcadia- \$4,893.00

Sitonit-	\$13,233.60
Cabot Wrenn-	\$21,065.10
Herman Miller-	\$46,852.77

POs to be reviewed approved by director as per policy, also state contract

OFS-	\$3,371.40
Moduform-	\$1,983.60
Source International	\$1,901.16

Reminder Grants we have received are being used to offset costs of furnishings, AV and tech.

Committees:

Construction
Personnel
Fundraiser

Friends Liaison

Public Comments

Other
Adjournment