



Minutes of Special Meeting of the Board of Trustees
Highland Public Library
Thursday, May 4, 2017
30 Church Street
Highland, NY 12528

Attending: Nancy Hammond, Vice President for External Matters; Frances Brooks, Recording Secretary; Melissa Burdash, Corresponding Secretary & Fundraising Chair; Eric Norberg, Financial Officer (by phone) and Julie Dempsey, Library Director

Absent: Darlene Plavchak, Joanne Loewenthal, Mark McPeck

The meeting was called to order at 6:30 p.m.

The members recited the Pledge of Allegiance

Fran moved as follows: Be it resolved to approve the warrants listed below for the capital construction project as presented for payment April 30, 2017.

Arris - \$177,453.82
Ashley Mech. - \$6,175.00
Atlantic Testing - \$1,702.00
Barone Construction - \$7,498.08
Butler Rowland Mays - \$5,141.50
Carson Block Consulting - \$4,000.00
Central Hudson - \$338.87
Dutchess Mechanical - \$37,050.00
Profex, Inc. - \$26,410.00
Veith Enterprises - \$37,762.50
Brooks & Brooks - \$125.00

Missy seconded. All were in favor

Missy moved as follows: Be it resolved to approve the contract with Meridian IT for network equipment and installation, based on recommendations from IT consultant, Carson Block and E-rate consultant, John Rossi.

Fran seconded. All were in favor

The meeting adjourned at 6:34 p.m.