



Minutes of Special Meeting of the Board of Trustees  
Highland Public Library  
Thursday, September 7, 2017  
30 Church Street  
Highland, NY 12528

Attending: Joanne Loewenthal, President; Darlene Plavchak, Vice President for Internal Matters; Nancy Hammond, Vice President for External Matters; Frances Brooks, Recording Secretary and Julie Dempsey, Library Director

Absent: Melissa Burdash, Eric Norberg, Mark McPeck

The meeting was called to order at 5:00 p.m.

The members recited the Pledge of Allegiance

Financial Report:

Nancy moved as follows: Be it resolved to approve the warrants attached for operating expenses for the month of August, 2017. Fran seconded. All were in favor.

Fran moved as follows: Be it resolved to approve the warrants listed below for the capital construction project as presented for payment August 31, 2017.

Arris - \$307,966.72  
Barclay Damon, LLP - \$5,462.55  
Barone Construction - \$7,498.08  
Butler Rowland Mays - \$5,292.14  
Central Hudson - \$122.66 (for temporary power)  
Profex - \$34,200.00  
SRI Fire Sprinkler - \$16,525.44  
Town of Lloyd - \$3,630.30  
Veith - \$25,113.25  
Whitman, Osterman & Hanna - \$1,755.49

In addition we will continue to pay \$298.08 per month for the Trailer.

Nancy seconded. All were in favor.

Nancy moved to go into Executive Session to discuss a legal issue. Darlene seconded. The Board went into Executive Session at 5:09 p.m.

Nancy moved to come out of Executive Session. The Board came out of Executive Session at 5:25 p.m.

The meeting adjourned at 5:40 p.m.