



Minutes of Special Meeting of the Board of Trustees
Highland Public Library
Thursday, March 2, 2017
30 Church Street
Highland, NY 12528

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

Absent: Eric Norberg, Financial Officer; Melissa Burdash, Corresponding Secretary &
Fundraising Chair; Mark McPeck, Technology

The meeting was called to order at 4:00 p.m.

The members recited the Pledge of Allegiance

Darlene moved as follows: Be it resolved to approve the warrants listed below for the capital
construction project as presented for payment February 28, 2017:

Atlantic Testing - \$45.00
Barone Construction - \$7,498.08
Butler Rowland Mays - \$4,883.85
Ashley Mech. - \$45,980.00
Profex, Inc. - \$37,762.50
Arris - \$29,119.40 (1/31/2017)
Arris - \$34,846.95
Bpd - \$6,897.78

Fran seconded. All were in favor.

Nancy moved to adjourn. Fran seconded

The meeting adjourned at 4:08 p.m.