



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

Attending: Darlene Plavchak, Vice President for Internal Matters; Nancy Hammond, Vice President for External Matters; Frances Brooks, Recording Secretary; Melissa Burdash, Corresponding Secretary and Fundraising Chair and Julie Dempsey, Library Director

Absent: Joanne Loewenthal, Eric Norberg, Mark McPeck

The meeting was called to order at 4:01 p.m.

The members recited the Pledge of Allegiance

Fran moved for a Resolution to approve the change order attached from Arris for millwork and built-ins as requested by the library and recommended by architectural firm Butler Rowland Mays at a cost of \$65,621.62.

Darlene seconded. A roll call was taken:

Darlene – Yes

Fran – Yes

Missy – Yes

Nancy – Yes

Nancy moved to adjourn. The meeting adjourned at 4:04 p.m.