



Minutes of Special Meeting of the Board of Trustees
Highland Public Library
Thursday, April 6, 2017
30 Church Street
Highland, NY 12528

Attending: Darlene Plavchak, Vice President for Internal Matter; Nancy Hammond, Vice President for External Matters; Frances Brooks, Recording Secretary; Mark McPeck (via telephone) and Julie Dempsey, Library Director

Absent: Joanne Loewenthal, Eric Norberg, Melissa Burdash

The meeting was called to order at 4:30 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 March 31, 2017:

Arris - \$12,874.40
Ashley Mech. - \$177,840.00
Atlantic Testing - \$1,920.00
Barone Construction - \$7,498.08
Butler Rowland Mays - \$4,875.00
Carson Block Consulting - \$6,000.00
Central Hudson - \$294.05
Profex, Inc. - \$33,345.00
SRI Fire Sprinkler - \$7,607.60
Veith Enterprises - \$20,615.00

Darlene seconded. All were in favor.

Fran moved to adjourn. Nancy seconded

The meeting adjourned at 4:50 p.m.

