# Lori Acee, Secretary; Jason Buczek; Jim Carter; Andy (Andrea) Manion, President;

# Andrea Simmons, Library Director, Patty Tesch, Treasurer;

# Mary Price-Bush, Village Trustee & Library Liaison

**Agenda**

1. Call to Order
2. Approval of minutes from last meeting
3. Treasurer’s Report
4. Librarian’s Reports
5. Action Items
6. General Library Items
7. Construction update Phase 1 A
8. First meeting with contractors –
9. DLD monies deposited
10. Schedule for invoice submission to Village before meetings and record keeping – all set to go
11. Plan to move furniture in the basement – DPW?
12. Groundbreaking ceremony planning
13. BoT members interested in working with Andrea and the architects on finishes (flooring), interior design elements (committee) – perhaps include one staff member
14. Rotation/availability of BoT members to rotate/attend the update meetings w/ Andrea, Rich (architect) and the builders
15. Hoopla Update –
16. Establishing price caps to control costs
17. Waivers that needed to be signed for NYLS – Andrea will explain
18. Friends of the Library update
19. Programming
	* + - 1. Car Show – how did it go
20. Meeting adjourned