

The Community Library
Board of Trustees Meeting
June 11, 2021

Call to Order:

As a quorum was present, President Ken Hotopp called the special meeting to order at 3:00 p.m. via Zoom. Present: Fred Barnes, Harriet Bernard, Linda Carpenter, Janice Clark, Virginia Downs, Ken Hotopp,, Dee Neary, Janet Sand, Julia Walter, Kim Zimmer.

Agenda:

The facilities committee and Ms. Zimmer requested this special meeting to discuss time sensitive issues. The committee and Ms. Zimmer had met with Mr. Brendan Becker of Lamont Engineering to discuss possible grants for the Annex. Mr. Becker indicated that there are three possible grants we could apply for; however, we need to go through a public hearing with the Cobleskill Town board at the next Town Board meeting on July 12. The grant applications are due by the end of July. Mr. Becker volunteered to write the grants with information provided by the trustees. For this to occur Lamont Engineering needs to take over the entire project from new drawings to construction.

The special meeting was called to discuss this proposal and to make decisions regarding the changes. Ms. Zimmer reminded the trustees that Butler, Roland, & Mays are still responsible for correcting the problems with the ramp. Mrs. Downs questioned if the library had a contract with RBM and if this would pose a problem. Ms. Zimmer mentioned she was unhappy with BRM's lack of response to her questions and suggestions. After discussion regarding these issues the trustees voted:

Mr. Barnes made a motion, seconded by Mrs. Berard, and was unanimously approved to pause consulting with John Edwards regarding the HVAC system. The trustees unanimously approved working with Lamont Engineering and the Town of Cobleskill to apply for state and federal grants for work on The Community Library. BRM will be informed as these decisions.

In addition, Ms. Zimmer will research any contracts the library has with BRM.

The library will be represented at the Town Board Meeting at the firehouse on 7/12/21.

Adjournment:

Mr. Barnes made a motion and it was unanimously approved to adjourn at 3:42 p.m.

Submitted by Virginia Downs