

**Skaneateles Library Association
Board of Directors
Special Meeting Minutes
Meeting via Zoom
Monday August 30, 2021**

Supporting Our Mission

To inspire learning, enrich lives, and connect our community

Realizing Our Vision

To be the cultural and informational hub of a vibrant, thriving community by creating spaces and experiences that are welcoming, enriching and sustainable

Present: President Dave Hempson, Vice President Susanne Guske, Secretary Danette Davis,
Trustees: Manny Arroyo, Patti Carey, Ralph DeMasi, Dave Lee, Larry Palmieri, Amy Rolleri
Meghann Sandak **Staff:** Library Director Nickie Marquis

Absent: Karen Morrissey Bedard, Scott Elia, Treasurer Andrew Hagen, Bob Lotkowitz, Maura Molnar, Laurie Spencer, Katrina Zepp.

Call to order: President Hempson called the meeting to order at 6:36 PM.

Library Construction Grant:

Director Marquis had previously emailed two Assurances for State Aid for the Library Construction Program. The Board needs to approve these assurances which will be included in the application for NYS construction funds. Director Marquis reviewed the grant applications: 1. For the site acquisition of the property on Fennell Street. 2. For the vertical lift to provide accessibility to the second floor of the library building at 49 E. Genesee Street.

President Hempson made a motion that the Library Board approve the two assurances for the New York State library construction grant applications.

Vice President Guske seconded the motion.

The motion passed unanimously.

Adjourn Meeting: 6:41 PM

Submitted by Danette Davis, Secretary