

Fulton Public Library
Board of Trustees Special Meeting
May 3, 2023

Attendance:

Trustees Present: Ellen Himes President, Maria Fazzini, Donna Jones, Pat Kush, Dennis Merlino, Carolyn Mosier, David Phares, Kathy Sipling

Trustees Absent: Sarah Fay

Also present: Caroline Chatterton, Librarian

Call to order: The meeting was called to order at 4:30 PM by President Ellen Himes.

Adoption of Agenda:

No objections or amendments to the agenda. Approved as presented

Public Comments: None

Unfinished Business:

- **Community Room:** The board discussed the contract from Dan Fey. Carolyn moved that the Board OK all change orders to the contract. Pat Kush seconded the motion and all approved.
- **Main Floor Renovation update:** The board reviewed several quotes for furniture, shelving and a new circ desk. David made a motion that we go with the natural wood shelving and the higher end circ desk. Pat seconded the motion. The vote passed with one abstention.

New Business:

- **Safety Issues:** The railing in the vestibule needs to be repaired/replaced.
- **2023-2024 Grant:** We are working on a 23/24 grant. Ellen made a motion that we would apply for a grant to purchase the mini-splits and replace up to 5 windows. Dennis seconded the motion. All were in favor.

Public Comments: none

The **meeting was adjourned** at 5:32 PM by President Ellen Himes

Next Board meeting: Monday, May 22, 2023 at 4:00PM.

Chicken BBQ – Saturday, May 20 11:00 – sold out

Respectfully submitted,

Kathy Sipling, Secretary