

Approved 3/13/17

Guilderland Public Library
Special Board of Trustees Meeting
February 21, 2017

Trustees Present: Christopher Aldrich, Daniel Centi, Herb Hennings, Peter Hubbard,
Judy Kahn, Carolyn Williams, Jason D. Wright

Absent: Bryan Best, David Bosworth, Karen Carpenter Palumbo, Barbara Fraterrigo

Also Present: Margaret Garrett, Tim Wiles

Meeting called to Order at 5:38 p.m.

MOTION: To enter into Executive Session to discuss the grievances involving Units I and II. All Board members present consented to have Christopher and Daniel represent the Board at the grievance hearing.

Motion by: C. Aldrich

Seconded by: P. Hubbard

Action: Motion carried unanimously (5:40 p.m.)

MOTION: To exit Executive Session

Motion by: H. Hennings

Seconded by: J. Wright

Action: Motion carried unanimously (6:24 p.m.)

MOTION: To adopt a resolution stated below, authorizing the Guilderland Public Library to enter into a contract with ME Engineering

Motion by: P. Hubbard

Seconded by: J. Wright

Action: Motion carried unanimously (6:25 p.m.)

RESOLVED that the Board authorizes the Guilderland Public Library to enter into a contract with ME Engineering for an amount not to exceed \$55,200.00, which shall include the design and engineering services related to replacing 26 heat pumps, upgrading the building management system, installing a sprinkler system and replacing ceiling tiles.

MOTION: To take effect immediately, and retroactive to December 16, 2016, that any Unit II full-time employee who works at least 4.5 hours on a Sunday shall receive a 7.5 hour compensatory day for each such Sunday worked.

Motion by: C. Aldrich

Seconded by: C. Williams

Action: Motion carried unanimously (6:42 p.m.)

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49 MOTION: To approve the Check Register as presented by T. Wiles
50 Motion by: C. Williams
51 Seconded by: P. Hubbard
52 Action: Motion carried unanimously (6:45 p.m.)
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54 MOTION: To adjourn
55 Motion by: C. Aldrich
56 Seconded by: J. Kahn
57 Action: Motion carried unanimously (6:46 p.m.)
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60 Transcribed and Submitted by J. Kahn, Secretary