

# Approved 4/9/2020

Guilderland Public Library  
Special Board of Trustees Meeting  
January 29, 2020

**Trustees Present:** Cathy Barber, Bryan Best, Kaitlin Downey, Barbara Fraterrigo, Herb Hennings, Peter Hubbard, Mark Keeling, Phil Metzger, Jason Wright

**Absent:** Barry Nelson, Nareen Rivas

**Also Present:** Margaret Garrett, David Gilliom, Carol Kott, Luanne Nicholson, Tim Wiles

**A.** Meeting called to Order at 6:03 p.m.

**B.** Public Input Session: No Comments

**C. Turner Construction Company Contract**

MOTION: To approve Turner Construction Company Contract

Motion by: B. Fraterrigo

Seconded by: P. Hubbard

Action: Motion carried unanimously (6:10 p.m.)

**D. Executive Session**

MOTION: To enter executive session to discuss CSEA Unit I and II final MOA and Appointment of the Treasurer

Motion by: P. Hubbard

Seconded by: J. Wright

Action: Motion carried unanimously (6:11 p.m.)

MOTION: To exit executive session

Motion by: K. Downey

Seconded by: M. Keeling

Action: Motion carried unanimously (6:21 p.m.)

MOTION: To approve CSEA Unit I and II MOAs as presented

Motion by: K. Downey

Seconded by: P. Metzger

In Favor: C. Barber, K. Downey, B. Fraterrigo, H. Hennings, P. Hubbard, M. Keeling, P. Metzger, J. Wright

Opposed: B. Best

Action: Motion passed (6:22 p.m.)

MOTION: To adjourn

Motion by: P. Hubbard

Seconded by: J. Wright

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47                                    Action: Motion carried unanimously (6:23 p.m.)  
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49    Transcribed and Submitted by K. Downey, Secretary