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62 Chestnut Street, Oneonta, NY 13820 607.432.1980

Board of Trustee Minutes  
5-12-21

Called to order at 2:03.

Present: Carolyn Austin, Diane Aaronson, Glenda Bolton, David Hyland, John Pontius, and Tina Winstead.

Summer Reading Program 2021

Kathryn and Bridget presented their plans for the upcoming Summer Reading Program.

Minutes

Glenda made a motion that was seconded by David to approve the 4-14-21 meeting minutes. All in favor.

Director's Report

Park Project: changes to the bid package are being finalized and should be ready to send to NYS OPRHP within the week. The Board agreed that it will be prudent to have a lawyer review the bid package prior to finalizing it.

Glenda made a motion that was seconded by Diane to hire Rich Cunningham of Thoma Consulting to write a grant application for phase 2 of the park design. All in favor.

Facility repairs: Concrete steps in the vestibule that were installed in 1981 will need to be replaced since the maintenance man has been patching them for many years. Two quotes have been received for the project:

Eastman Associates-\$4,970

Patriot Masonry & Construction-\$6150

David made a motion that was seconded by Diane to hire Eastman Associates to repair the steps and to fund the repairs with the Capital Fund. All in favor.

Building Assessment: the report was reviewed and the Board would like to invite the architects to the June Board meeting to discuss their process.

Fence: Rocco Deangelo of Antique Cast Iron reported that he ordered the ball caps and would like 50% payment, but an invoice has not been received at this time.

Financial

All are in favor of approving the bills and signatures are on the summary sheet.

Other

Next Board meeting: Wednesday, June 9 @ 2:00.

Meeting adjourned at 3:33.