

MINUTES OF
THE PLAINEDGE PUBLIC LIBRARY
SPECIAL MEETING OF THE BOARD OF TRUSTEES

August 11, 2022

Laura Oden-Bell, President
Doreen Oliver, Vice President
Ann Doxsey
Michael Giris
Michele Lipson, Director

The meeting was called to order at 7:08 PM, by the President.

Guest

No guests were present.

New Business

NYS Public Library Construction Grant

The Director is applying for a construction grant to offset the costs of a parking lot project. The Board voted to authorize this project using funds from our Capital Fund on August 11, 2022.

A motion to go ahead with a parking lot project, with the Plainedge Public Library acting as Lead Agency, and pursuing SEQRA determination, was made by Ann Doxsey and seconded by Doreen Oliver. Motion passed unanimously.

RESOLUTION FOR THE DETERMINATION OF TYPE II ACTION

WHEREAS, the Board of Trustees of the Plainedge Public Library (“Board of Trustees”) has determined to embark upon the replacement of the existing parking lot at its Library facility (“Project”).

NOW, THEREFORE, BE IT RESOLVED that, pursuant to the State Environmental Quality Review Act, and the Regulations of the Department of Environmental Conservation of the State of New York (6 NYCRR part 617, as amended) promulgated thereunder (“SEQRA”), the Plainedge Public Library will act as Lead Agency in determining compliance with SEQRA.

BE IT FURTHER RESOLVED that the Board of Trustees, as Lead Agency and after review of the proposed action and 6 NYCRR Part 617, hereby determines that the above-

described Project is a "Type II Action" as such term is defined in SEQRA and Part 617.5(c)(1),(2) and (8) of the Regulations of the Department of Environmental Conservation which has no significant adverse impact upon the environment and which is, therefore, not subject to any further review by the Library under SEQRA.

A motion to approve the above resolution was made by Ann Doxsey and seconded by Michael Giris. Motion passed unanimously.

Executive Session

A motion to go into Executive Session to discuss legal and building issues was made by Michael Giris and seconded by Laura Oden-Bell at 7:20 PM. Motion passed unanimously.

A motion to come out of Executive Session was made by Laura Oden-Bell and seconded by Michael Giris at 7:57 PM.

In an effort to reduce the amount of the bond for the new building, the Board has agreed to utilize two million dollars from the Capital Fund, that had been put aside for repairs to the existing building, to alleviate some of the burden on the taxpayer.

A motion was made by Michael Giris and seconded by Ann Doxsey to use \$2,000,000.00 from the Capital Fund to reduce the amount of the bond. Motion passed unanimously.

Motion to adjourn was made by Doreen Oliver at 7:58 PM and seconded by Laura Oden-Bell. Motion passed unanimously.

The date of the next Board of Trustees Meeting is Wednesday, September 7, 2022 at 7:00 PM.

Secretary's Signature

Date of Approval

Secretary's Initials