

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

(Via Zoom)

August 5, 2020

**Present**

Ellen Ryder, President  
Laura Oden-Bell, Vice President  
Ann Doxsey  
Doreen Oliver  
Michael Giris

Michele Lipson, Director  
Michael Dietz, Systems Integrator  
Diana Weir, Senior Library Clerk

The meeting was called to order at 7:05 by the President.

The President led the Board in the Pledge of Allegiance.

**New Business**

- a. Discussion of Assurances for State Aid for Construction Grant.

We are using one of the plans from BHC to get consistent estimates from vendors, for the purpose of applying for the grant. The grant is for the excavation reconstruction of the parking lot. It will make ADA compliant parking spaces and add a few more regular spaces. The lot will be regraded, with less of a slope towards Hicksville Rd.

A motion was made by Ann Doxsey and seconded by Michael Giris, to adopt assurances to authorize the director to act as the official representative of the applicant (the Board), in connection with our state aid for library construction aid. This application for the award was read and duly adopted by the Board of Trustees of the Plainedge Public Library at a legal meeting on August 5, 2020. Motion passed unanimously.

\*\*Amendment to August 5<sup>th</sup> minutes

We tabled the grant for the parking lot, because we thought it wouldn't get through the SED on time. Instead, we applied for a grant for a thermal scanner.

**Executive Session**

Motion to adjourn was made by Doreen Oliver, and seconded by Ann Doxsey, at 7:14 PM.

The date of the next Board of Trustees meeting is September 21, 2020.

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Secretary's Signature

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Date of Approval

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Secretary's Initials