

**Mendon Public Library Board of Trustees Meeting**  
**Mendon Public Library**  
**February 22, 2018**  
**4:30 p.m.**

**Approved**

**Present:** Molly Ortiz, Anne-Marie Gordon, Craig Moscicki, Alicia Zysman-Cromwell

**Others present:** Lisa Reniff (Recording Secretary)

**Excused:** Bruce Peckham, Cristina Romig, Larry Young,

Meeting was called to order at 4:30pm by Molly Ortiz.

**Public Comment:** No public comment.

**OLD BUSINESS**

**Children's Area Construction:**

The time-line to order furniture for the children's area was discussed. There is a need for installation prior to the start of the Summer Reading Program. Since the furniture order is paid for by grants overseen by both the library and the town, coordination of the order is needed. If the order is delayed beyond the end of the month the installation price will increase. Currently the town has not given approval of their portion of the order. A letter was drafted to the town regarding this matter.

It was **MOVED, SECONDED, and CARRIED** to approve the quote from DEMCO (quote ID T8036089) for \$22,168.42 for furniture for the Children's area to be taken from the NY State Construction Grant fund.

It was **MOVED, SECONDED, and CARRIED** to approve the Mendon Public Library Board of Trustees Check # 366 for \$7,000.00 to DEMCO for down payment for the purchase of furniture for the children's area.

**Adjourned at 4:45pm**