

SCHENECTADY COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING

August 9, 2017

Swanker Board Room, Central Library

PRESENT: Cheryl Cufari, Camille Siano Enders, Cori Hoffman, Sharon Jordan, M. Joe Landry, William Levering, Julie McDonnell, Tony Gaddy, Carmel Patrick, Edwin D. Reilly  
Karen Bradley, Angela Strong

ABSENT: Randy Fine, Heather Gray, Donna Phillips, Marsha Mortimore, Tina Chericoni  
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Carmel Patrick called the meeting to order at 8:39 am.

MINUTES OF THE JUNE 22 AND JULY 27 MEETINGS

The minutes of the June 22, 2017 and July 27, 2017 meetings were approved unanimously on a motion by Sharon Jordan, seconded by Cheryl Cufari.

FINANCIAL COMMITTEE

- Resolution #1 – Approval of Joint Finance & Building Committee resolution to apply for a New York State Public Library Construction grant for the Mont Pleasant Branch Library
- Resolution #2 – Approval of resolution for the Family Place Training and travel for Chinasa Seyse
- Resolution #3 – Approval of resolution for the July, 2017 SCPL Board of Trustees Expenditures.

A motion to approve Resolution #1, #2 and #3 was made by Tony Gaddy, seconded by Bill Levering and was approved unanimously.

The meeting was adjourned at 8:44 a.m. on a motion by Julie McDonnell, seconded by Tony Gaddy and approved unanimously.

**The next meeting will be held on Thursday, September 28, 2017 at 5:30 p.m.**