

The Cortland Free Library Board of Trustees met on August 23, 2018 at 4:00 PM in a special session to discuss a NYS construction grant proposal. Members present were: Diane Ames (by phone) Vivian Bosch, who presided, Linda Eberly, Nick Esposito, Kim Hay, Kathleen Hennessy, Mark Martin, Georgette Ogle, Russ Ruthig, Myron Walter and John Whittleton.

Nick Esposito described the proposal for a New York State Construction Grant in the amount of \$270,259. If submitted and received, the library would be responsible for 25% of the funding, and completion of the project as presented is required. Nick stated that about \$130,000 can be found in the library's funds over four fiscal years, and other grants, such as Lowe's (application submitted), may provide additional matching dollars. The NYS grants are awarded in April 2019; it is expected to take approximately three years to complete the work. (See Public Library Construction Program: Project Narratives, #0386-19-8015 for complete description of the project.)

The Finance Committee will meet to discuss accounts and transfers of funds related to the project. Nick Esposito moved, seconded by Russ Ruthig, to submit the NYS Construction Grant Proposal; the motion passed.

The meeting adjourned at 4:30 PM.
Linda Eberly, Secretary