

MINUTES OF SPECIAL LIBRARY BOARD OF TRUSTEES MEETING

October 7, 2008

2:00 p.m.

Approved: Thursday, October 30, 2008

Present: Howard Jacobs, Mindy Leiterman, Thomas McCarthy, Calvin Thomas,
Susan Wolfert
Eugenie Contrata, Library Director; Marilyn Greiner, Assistant Library
Director

President Jacobs called the meeting to order at 2:10 p.m.

Old Business

There was discussion regarding the resolution to establish a capital budget for the Library and transfer \$97,990 from the Library operating fund to the capital budget.

Vice President Wolfert moved to approve the resolution below. Trustee McCarthy seconded the motion and it was unanimously approved.

WHEREAS, the Greenburgh Public Library periodically needs to purchase items with a probable useful life that proper accounting protocols designate a capital expense; and

NOW, THEREFORE, BE IT RESOLVED, that the Greenburgh Public Library Board of Trustees hereby authorizes the 2008 capital budget be increased by \$98,000 by transferring \$70,000 from L.7410.210.0, \$17,900 from L.7410.220.0, and \$10,000 from L.7410.250.0; and

BE IT FURTHER RESOLVED, that the Greenburgh Public Library Board of Trustees authorizes the Library Director to execute requisitions for the following items, stacking chairs, computer network equipment, 3M security equipment, lounge seating and tables, telephone equipment, and signage.

The breakdown of items to be purchased out of the capital budget are as follows:

<u>Project</u>	<u>Estimate</u>
Stacking Chairs for Program Room	\$ 9,790.00
Computer Networking Equipment	\$ 8,700.00
3M Library Security Gate	\$ 12,300.00
Soft Seating	\$ 13,000.00
Telephones	\$ 5,000.00
3M Deactivators/Reactivators	\$ 20,000.00
Security Cameras	\$ 29,000.00

Vice President Wolfert moved to adjourn the meeting. Trustee McCarthy seconded the motion and it was unanimously approved.

The meeting was adjourned at 2:50 p.m.

Minutes transcribed by Cory Deitchman, Assistant to the Library Director.