

Seneca Falls Library Board Meeting Minutes

August 31, 2020

Present: Marty Toombs, Deb Jones (via phone), Dan Emmo, Laurie Lorenzetti, Marie Leo, Mari Sandroni, Chetta Brown, Susan Sinicropi

Absent: Bob Kernan, Vince Sinicropi, Maggie Carson, Marcy Neumire, Pat Novak

Staff: Jenny Burnett

Meeting called to order at 5:43PM

- 1.) No public present
- 2.) No conflict of interests
- 3.) Special Interest Meeting Topic: Parking Lot Construction Quote

i) This is a special meeting to approve the parking lot quote by Ron Stuck and Seneca Paving and Pipe. The new quote is for the amount of \$33,625.00

Motion to approve contract and move forward with parking lot paving. Susan Sinicropi moved. Mari Sandroni seconded. Roll call vote held. All in Favor. Motion passed.

Meeting Adjourned at 5:45PM

Next meeting: September 21, 2020 at 5:30 PM