

Minutes
Meeting of the Board of Trustees
North Country Library System
September 10, 2007

PRESENT: President John J. Hammond, Selma Rowland, Rosalee Boissy, Kathy Curro, Barry R. Worczak
STAFF: Stephen B. Bolton, Dawn Vincent, Amy Degnan, Joan Pellikka, Regan DeFranza
GUESTS: None
EXCUSED: Karen Wiley

President John J. Hammond called the meeting to order at 10:02 a.m.

1. Construction Project Summary: Mr. Bolton explained the NCLS Plan of Service priorities that were used to determine the rank of each Construction Grant application. The priorities are 1.) Handicap Accessibility, 2.) Energy Conservation, 3.) Renovation/Remodeling, 4.) New Construction and 5.) Other (furniture, generators, etc.). Mr. Bolton informed the Board that the ranking system is required by the Division of Library Development.

Mr. Bolton reviewed the Construction Grant Summary chart, and explained each library's project. All libraries were fully funded with the exception of Oswego School District Public Library and North Country Library System. If other public library systems are not able to use all of their funding, the money may become available to NCLS. We could then increase the funding to Oswego, and perhaps NCLS. Mr. Bolton told the Board that the storage shed and meeting room tables were added to our project so that we would be able to absorb additional funds that may become available.

Motion by Boissy, seconded by Worczak, to approve the Construction Grant Awards as presented.

Unanimously passed and carried.

The next regular meeting of the North Country Library System will be held Saturday, September 29th, 2007, after the Annual Meeting to be held at Jefferson Community College.

These minutes will be considered for approval at the September 29th meeting.