# Valley Cottage Library

110 Route 303, Valley Cottage, New York 10989 • 845.268.7700 • www.valleycottagelibrary.org

# Board of Trustee Special Meeting of the Valley Cottage Library Tuesday May 31, 2022

## **MINUTES**

Present: Arlette Mooney, President

Marge McLoughlin, Treasurer Michael Mark, Secretary Kevin Graham, Trustee Melissa Roy, Trustee

Christy Blanchette, Director

Absent: Frank Dwyer, Vice President, Herb Lerner, Trustee

Attending: James Kotorac, community member

#### 1. Call to order -

Meeting called to order at 7:30 PM by Arlette Mooney, President.

## 2. Public Comments – None

#### 3. Old Business

Children's crawl space mold remediation

# Moved by Marge McLoughlin and seconded by Kevin Graham

**RESOLVED**, that on recommendation of the Library Director, the Board of Trustees of the Valley Cottage Library accepts the bid of AMH Restoration for the crawl space mold remediation.

Motion passes 5-0

## 10. Call to Adjourn

Moved by Kevin Graham and seconded by Marge McLoughlin

to adjourn the meeting Motion passes 5-0

Meeting adjourned at 8:29 PM.

Respectfully submitted, Michael Mark, Secretary