

VALLEY COTTAGE LIBRARY

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



Board of Trustees Meeting of the
Valley Cottage Library
Tuesday, January 28, 2025

MINUTES

Present: Frank Dwyer, President
Marge McLoughlin, Vice President
Melissa L. Roy, Secretary
Michael Mark, Treasurer
Mary Fiore, Trustee
Arlette Mooney, Trustee
Jemar Ward, Trustee

Christy Blanchette, Director

1. Call to order – Meeting called to order at 7:30pm by Frank Dwyer, President.

2. Public Comments – None

3. New Business

Moved by Arlette Mooney and seconded by Michael Mark the following resolution:

WHEREAS, the Board of Trustees of the Valley Cottage Library invited three bids on the construction of quiet study rooms and the alteration of the teen room (the project); and

WHEREAS, the Board received two bids that met the requirements of the call for proposals by the deadline of January 15, 2025; therefore be it

RESOLVED, that, on recommendation of the Board's Building Committee, the Board of Trustees of the Valley Cottage Library accepts the proposal of Galway Bay Contracting Inc. (the builder) to perform the project at the lump sum of \$165,648 and authorizes the Library Director to enter into a contract with the builder to complete the project.

Motion passes 7-0.

4. Adjournment

Moved by Mary Fiore and seconded by Michael Mark

To adjourn the meeting.

Motion passes: 7-0.

Meeting adjourned at 7:40pm.

Respectfully submitted,

Melissa L. Roy, Secretary