

NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY
Special Meeting of June 29, 2011

Approved

A special meeting of the Board of Trustees of the Northport-East Northport Public Library was held on Wednesday, June 29, 2011 in the East Northport Library.

1) CALL TO ORDER

Andrea Gladding called the meeting to order at 9:55 AM. Also attending were Robert Little, Elizabeth McGrail, and Director Eileen Minogue.

2) 2011 NEW YORK STATE LIBRARY CONTRUCTION GRANT, Resolution Two
Robert Little moved to approve the following resolution, seconded by Elizabeth McGrail, and unanimously carried:

Whereas the Board of Trustees of the Northport-East Northport Public library is proposing the reconstruction of the concrete sidewalk for the west entranceway to the Northport Library:

Now, therefore be it resolved that the Board of Trustees of the Northport-East Northport Public Library acting as lead agency, and after review of the action proposed under the terms of 6 NYCRR § 617.5 and the opinions provided by its architect and counsel hereby determines that the proposed installation is a Type II Action pursuant to 6 NYCRR Part § 617.5 (C) (7) and (8) of the implementing regulations of the State Environmental Quality Review Act and will, therefore, by definition have no significant impact upon the environment.

ADJOURNMENT

Elizabeth McGrail moved to adjourn the meeting at 9:58 AM, seconded by Andrea Gladding, and unanimously carried.

Respectfully submitted,



Andrea Gladding
Chairperson