

NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY
Special Meeting of September 2, 2011

Approved

A special meeting of the Board of Trustees of the Northport-East Northport Public Library was held on Friday, September 2, 2011 in the Northport Library.

1) CALL TO ORDER

Robert Little called the meeting to order at 9:59 AM. Also attending were Andrea Gladding, Elizabeth McGrail, and Assistant Director James Olney.

2) 2011 NEW YORK STATE LIBRARY CONTRUCTION GRANT, Resolution Two
Andrea Gladding 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 authenticates the application for Public Library Construction Program for the Project Titled Façade and Sidewalk Project and accompanying documents for a public library construction grant to be administered in accordance with the requirements of Education Law §273-a (as Amended by Chapter 57 of the Laws of 2007) and the Commissioner's Regulations §90.12 was read and duly adopted by the Board of Trustees of the Northport-East Northport Public Library.

ADJOURNMENT

Andrea Gladding moved to adjourn the meeting at 10:05 AM, seconded by Elizabeth McGrail, and unanimously carried.

Respectfully submitted,



Robert Little
Chairperson