

**Oswego Public Library**  
**Board of Trustees Special Meeting**

Tuesday, July 21, 2020

via Zoom

1. **Call to Order:** by Kathleen Mantaro at 6:03 p.m.

**Attendance taken:**

Board members present: Kathleen Mantaro, Catherine Santos, Cynthia Fatiga, William Schickling, Dr. Joseph Sgarlata, Heather Wallace

Board member excused: Mercedes Niess

Visitors: George Krul (OPL custodian)

2. **Approval of Agenda:**

Motion to approve the agenda made by Dr. Joseph Sgarlata, 2nd by Bill Schickling, All in favor, None opposed.

3. **New Business:**

- a. Motion to approve to continue with the application of the Construction Grant made by Dr. Joseph Sgarlata, 2nd by Bill Schickling. There was discussion about the process, steps taken and steps left. A vote was taken: None in favor, 5 opposed, 1 abstain, motion DEFEATED.

- b. Motion to approve LeChase construction to secure 43 cornices and replace one cornice at a cost not to exceed \$19,000.00, made by Dr. Joseph Sgarlata, 2nd by Cathy Santos. George Krul explained the problem with the broken panel and potential for further damage of the remaining panels. A roll call vote was taken: All in favor, none opposed, motion PASSES.

4. **Adjournment:** Motion to adjourn at 6:22 p.m. made by Cathy Santos, 2nd by Bill Schickling, All in favor, None opposed.

Next Regular Board Meeting: Tuesday, August 4, 2020 at 6:00 p.m. via Zoom