

**Worth Pinkham Library**  
**Board of Trustees**  
**Special Meeting: December 20, 2019**

Meeting called to order at 4:05pm

In attendance: J. Clutterbuck, P. Crossley, G. Corsillo, L. Surz, H. Turk and C. Richards, and D. Policastro, J. Mongelli and D. Mardy dialed in by phone.

1. Call to order and attendance by J. Mongelli at 4:06pm
2. Buildings and Grounds:
  - a. Anthony can do the next phase of plans for \$2,250 to help the Board prepare for the state grant.
  - b. J. Clutterbuck moved to accept and H. Turk seconded. All in favor
  - c. G. Corsillo stated she would reach out to architect today to let him know and get a timetable.
3. Council Liaison: Dane Policastro:
  - a. The Mayor and Council discussed the possibility of reimbursing the Library Board for architects next phase of plans. Based on the rough number of 15-25K, they could not commit.
  - b. The Mayor and Council did discuss that if the above mentioned dilemma were to occur they would discuss it.
  - c. Now that the number is much less than the estimated 15-25K, D.P. thinks the possibility of a reimbursement would be considered.
4. Diane Mardy moves to adjourn at 4:14pm and Leann Surz seconded.

Next meeting 1/27/20