

**Watkins Glen Public Library
Special Meeting
September 20, 2019**

The special meeting was convened at 10AM in the conference room of the Watkins Glen Public Library.

Members present: Judy Phillips, Duke Argetsinger, Stephen Salino. Also present by conference call Anthony Fraboni, Margaret Field.

Resolution to transfer \$8500.00 from unallocated fund balance to repair and maintenance account. Motion by Maggie, 2nd by Tony. Passed unanimously.

Resolution to accept John Franzese proposal dated 9/12/19 for exterior painting, \$9770.00 and LED installation, \$1748. Motion by Duke, 2nd by Tony. Passed unanimously.

Resolution for work by John Franzese to investigate based on time and material, not to exceed \$400.00 draft areas in library and IMRRC. Motion by Tony, 2nd by Duke. Passed unanimously.

There being no further business the meeting was adjourned at 10:05 AM.

Respectfully submitted,

Judy Phillips,
Secretary ProTem