

Manchester Library Board
Minutes of the Special Meeting of April 23, 2018
Whiton Branch Library
100 North Main St.
Manchester CT

Members present: Miriam Byroade, Karl Hasel, Jessica Scorso, David Austin, Joyce Hood, Sally Nyhan, Grace Cedrone

Also present: Dede Moore, Norma Nevers, Doug McDonough. Absent: Melissa Pattacini, Mary Fischer.

Chairperson Miriam Byroade called the meeting to order at 6:30 pm with a roll call of all members who were present.

There was no public comment.

New business: A large number of bids were received by the Town for the air conditioning replacement project at the Whiton building but all of the bids were higher than the initial \$120,000 that the Library Board and the Board of Directors had approved for expenditure from the Whiton Fund. With summer rapidly approaching, Board members expressed concerns that the building would be intolerable this summer without the system being replaced. Since the bids for the replacement of air conditioning were higher than expected, Karl Hasel made a motion to allocate up to an additional \$40,000 from the Whiton Fund in order to fully fund the replacement of air conditioning at the Whiton building. The motion was unanimously approved by all members present.

The meeting was adjourned at 6:40 pm.

Respectfully submitted,

Douglas McDonough