

**Moffat Library of Washingtonville
Board of Trustees
March 3, 2016 Meeting Minutes**

A special meeting of the Board of Trustees of the Moffat Library of Washingtonville was held on Thursday, March 3, 2016 at 7:00 p.m. at the temporary location for the Moffat Library, 3348 Rt. 208, Campbell Hall, NY 10916.

Present: Trustees: Dennis Barnett, Jim Casazza, Matt Davis, Victoria Drake, Beth Fitzpatrick, Chris Fox, Barbara Koller, Ruth Manyin, Luis Rivera, Nancy Schneider, Jeanne Versweyveld.
Library Staff: Carol McCrossen, Director.

Absent: Linda Kean

Jim Casazza motioned to award the Mechanical Construction Contract to MDS-HVAC-R, Inc. in the amount of \$370,907.50. Jeanne Versweyveld seconded. 11 Yea's, 0 No's. Motion passed unanimously.

Nancy Schneider motioned to adjourn the meeting at 7:33 p.m. Victoria Drake seconded. All in favor. Meeting adjourned at 7:33 pm.

Respectfully submitted,
M. Chris Fox, Secretary