

A special meeting of the Board of Trustees of the Moffat Library of Washingtonville was held on Tuesday, July 29, 2014 at 9:20 p.m. at the Caldwell House, Orrs Mills Rd., Salisbury Mills, NY.

**Present:** Dennis Barnett, Jim Casazza, Victoria Drake, Chris Fox, Ruth Manyin, Carol McCrossen, Michele Murphy, Luis Rivera, Shelley Silberlicht, Jeanne Versweyveld

**Absent:** Matt Davis, Linda Kean, Barbara Koller

- 1) Resolved, that the Moffat Board authorize the WCSD Board to hold a Bonding Referendum for the Moffat *Restore, Renew, Reimagine* building project. Jim Casazza motioned to accept, Shelley Silberlicht seconded. Motion approved 9-0.
- 2) Resolved, that upon the recommendation of Butler Rowland Mays Architects, LLP, the Board contract with the firm of U.W. Marx to serve as Construction Managers for the Moffat, Restore, Renew and Reimagine Project. Jim Casazza motioned to accept, Jeanne Versweyveld seconded. Motion approved 9-0.
- 3) Resolved, that upon the recommendation of Butler Rowland Mays Architects, LLP, the Board contract with a firm to provide geotechnical evaluations of the Moffat Library site in Washingtonville, NY for a cost not to exceed \$10,000. Motion approved 9-0.

Jeanne Versweyveld motioned to adjourn the meeting at 10:10 p.m. Michele Murphy seconded. Motion approved 9-0.