



**MINUTES  
BOARD OF TRUSTEES  
SPECIAL MEETING**

**May 22, 2019**

**Meeting Room at Village of Liverpool Hall, 310 Sycamore St., Liverpool**

**Trustees present: Shapley, Budmen, Baker, Hewitt, and Hluchyj**

**Trustees absent: Gutierrez and MacLaughlin**

**Staff: G. Wisniewski, Director; D. Morgan, Admin. Asst.; M. St.Leger, Clerk to the Board**

**SPECIAL MEETING**

**A. CALL TO ORDER**

Secretary Shapley called the meeting to order at 5:30 pm.

**B. SALUTE TO THE FLAG**

**C. APPROVE FUND BALANCE ALLOCATION**

Motion from Budmen to approve the allocation from fund balance not to exceed \$350,000 for the purchase of furniture for the main library renovation, seconded by Hewitt.

Discussion followed.

Aye: Baker, Hewitt, Shapley, Budmen, Hluchyj.

Final Resolution: Motion Carried

**D. ADJOURNMENT**

Motion by Hluchyj to adjourn the meeting, second by Baker.

Aye: Baker, Budmen, Hewitt, Hluchyj, Shapley.

Final Resolution: Motion Carried

The meeting was adjourned at 5:53 p.m.

Respectfully submitted,

Martina St.Leger, Clerk to the Board