

**ADAMS FREE LIBRARY
BOARD MINUTES – July 21, 2022**

Chairman Jim Loughman called the meeting to order at 4:05 p.m. in the Trustee Board Room. Present were trustees Brian Bishop, Virginia Duval, Eugene Michalenko and Lynn Rhoads. Also present was Library Director Holli Jayko and Mike Mucci from Allegrone. Absent: Trustee Karen Kettles.

Old Business: Mike Mucci presented to the board his proposals for the rooftop urns. After some discussion Eugene made a motion to rescind the vote from the May 19, 2022 meeting to remove the urns, seconded by Brian Bishop. The motion carried 5-0.

Mike let us know that the base of the urns is structurally sound, but the tops need some of the crumbling pieces removed for safety reasons. He proposes that we make them safe for the winter, then replicate the top pieces and install them next year, as funds allow. Eugene Michalenko made the motion to make them safe for the winter, replicate the top pieces and install them when funds allow, at the price of \$8,241.00 up to \$10,000. Virginia Duval seconded the motion. After some questions and discussion, the motion carried 5-0.

With no further business, Virginia Duval made a motion, seconded by Brian Bishop, to adjourn at 4:38 p.m. The motion carried 5-0.

Respectfully submitted,

Holli Jayko

Holli Jayko, Library Director and Trustee Secretary