

16 Sep 2011 - AFL Board of Trustees Special Meeting Minutes

Board Members Present: Tony Kossman, Linda Cure, Sally Dague, Christine Lennard, Pat Spohr, Craig Sargent, Betty Ketcham, Ron Ginsburg, Mike Hill, Christine Capuano, Natalie Schipano

Non voting members present: Judith Wines

1. The Meeting was called to order at 5:40 pm. The stated special purpose was to evaluate address the problem of mold in the library where it is currently located in the basement of Key Bank on Park Street.
2. Where to go? Judith reported that after continuing to try to find options in Altamont, the Masonic Temple was the best alternative. They offered us the use of the main floor at no charge for a period of approximately 4-6 months. Plan to use shelving on hand from the Albany Public library (donated to us previously) and move ~1/3 of our collection, computers, furniture, and other selected items. The decision to go ahead with this was made by Tony and Judith, consistent with the authority granted in the motion at the 12 Sep 11 meeting.
3. Lease with Key Bank: Discussed that we should end our lease with Key Bank. Linda moved that we end our lease with Key Bank via written letter with request to store collection in the basement location until we move to the train station. Ron seconded. All voted in favor. Tony will write the letter.
4. FEMA assistance: Judith visited the office in Voorheesville and we can request an SBA loan. In order to apply, we must adopt a resolution (copy attached). Linda moved that we adopt the resolution (attached) to request the SBA loan from FEMA. Mike seconded, all voted in favor.
5. Insulation: This issue is still being worked to determine the best, acceptable form.
6. Sprinkler system: Proposal submitted by Simplex Grinnell (attached). All reviewed and discussed. It was the only proposal submitted. Craig made a motion to accept the proposal by Simplex Grinnell (attached). Ron seconded. All voted in favor.
7. Judith raised the issue of purchasing some movable bookshelves for the train station. They will take some time to come in so the recommendation was that they should be ordered now and the additional benefit was that they could be used at the Masonic Temple if they came in early. Each bookshelf is \$2,000.00. Betty moved to purchase the two bookshelves. Ron seconded. All voted in favor.
8. Linda submitted the concert series final report. Depending on our expenses, we may have to return some funding (lower expenses would require a refund of some amount).
9. Ron moved to adjourn at 6:32. Sally seconded. Meeting was adjourned at 6:32 pm.  
Respectfully submitted,

//signed//

Christine Lennard  
AFL Recording Secretary

Attachments:

1. FEMA SBA resolution
2. Simplex Grinnell proposal
3. Concert series report