

## **HAMPTON BAYS PUBLIC LIBRARY**

### **Minutes of the Special Meeting of the Board of Trustees September 13, 2018**

Present: D. Zimmerman, R. Carpenter, M. O'Keefe, B. Skelly

The meeting opened at 3:45 pm and the agenda was adopted. R. Carpenter/B. Skelly 4/0/0.  
There was no public comment.

The Board approved a proposal for the installation of LED lights by TBS Contracting for \$12,600.  
R. Carpenter/M. O'Keefe, 4/0/0.

The Board approved the NYS Construction Grant application for the replacement of the flat roof and the installation of LED lighting. D. Zimmerman/M. O'Keefe, 4/0/0.

There was discussion of the grant process and Susan clarified that the grant is for partial payment of approved projects and that it is a reimbursement after completion of the project, and that the cost of the LED lights will be refunded through a PSEG rebate program. The amount awarded depends on many factors including the total number of libraries that apply.

The meeting was adjourned at 4:20 pm.

Respectfully submitted S. LaVista.