

Plattsburgh Public Library
Board of Trustees
Regular Meeting Minutes
December 17, 2019

Call to Order:

No meeting took place due to lack of quorum.

Approval of Bills:

Through an email polling of the Plattsburgh Public Library Board of Trustees, sent December 17, 2019, the following resolutions were adopted:

By Jennifer Creedon, seconded by David Monette:

Resolved to accept the abstract of bills – claims #1522 - 1555, in the amount of \$22,648.84.

Resolved to approve the 2019-2022 Library AFSCME Union Contract as presented.

Voting in the affirmative: Elizabeth Baker, Jennifer Creedon, Keri Mack, David Monette, and Shirley O'Connell

Voting in the negative: No one

Next Meeting:

The next meeting will be held January 28, 2020 at 4:30 pm in the Smart Room of the Plattsburgh Public Library.