



**Lyme Free Library**  
Chaumont, NY 13622  
12165 Route 12E  
315-649-5454

**Special Board Meeting: August 1, 2022** The meeting was called to order at 6:00pm.

**Trustees Present:** Doug Warneck, Melissa Koffs, Joy Seymour, John Rusho, Barb Peck, Mary Hyde, and Patti Hughes the librarian. Not present: Judi Bates, Susan Tontarski.

**President's Report:**

- This meeting was called to discuss the Construction Grant for the parking lot and a new handicap ramp.
- The next deadline was in a week and there has only been a few responses for estimates on the projects.
- Also, some other options may be explored such as an outdoor lift/elevator.
- Barb moved to delay the grant application until next year, Melissa seconded, motion carried.
- Melissa moved that 2 folding tables be bought, Mary seconded, motion carried.
- Also, Stewart's signs will be contacted about making a new sign for out front of the library.

The meeting was motioned to be adjourned at 6:21 by Barb seconded by Joy.

Next Meeting is August 8, 2022.

Submitted by: Joy Seymour