

**Special Trustee Meeting**  
**August 4, 2025**

Present: Kathy Cusick, Connie White, Eileen Fitzgerald-Spiehs, Barb Elwyn, Dan McConnell, Shira Liddington, Mary Frank - Library Director

Absent: Paige Parker, Marilyn Negus (excused)

Kathy made a call to order at 5:16 pm.

Eileen made a motion that we sign and accept the contract from Lakeland Environmental, INC. For the amount of \$2,662.00 to perform asbestos pre-demolition survey of interior portions of the library building located at 24 Main St., Marathon, NY 13803. Connie seconded. Carried. The amount of the check for 50% is \$1,331.00. Mary will let Rick know that we need a check for them.

Shira made a motion that the board authorize Mary or Connie to act in our stead concerning our grant applications for the NYForward and the Library Construction Grant for 2025 up to \$5,001. Barb seconded. Carried.

Mary mentioned the amount of work it has been taking to be the spokesperson for all the grant work. Shira made a motion that Eileen be the spokesperson for Randy, Rich and NYForward. Dan seconded. Carried.

Barb made a motion that we adjourn at 5:57 pm. Shira seconded. Carried.

Respectfully submitted,

Mary Frank  
Library Director