



Town of Ulster Public Library Board of Trustees  
Special Meeting to vote on contractor  
via Zoom Monday, June 14, 2021

Present: Anne Davis (President), Bruce Engholm (Secretary), Susan Hayes, Rita Joyce (Vice President), Jason J Kovacs, Allison Organtini,  
Absent: none

**Call to Order** at 3:59 by President Anne Davis.

**VOTE:** To accept the recommendation of Butler, Rowland, Mays to award the Phase 2 ceiling and lights project to the low bidder of CDE Electric, Inc., of Cairo, New York. The total contract amount for the submitted bid is \$107,900, inclusive of both the Add Alternates for lighting replacement, for the Phase 2 ceiling and lights renovation project.

Discussion: Paul Mays, architect, suggested that this provides contingency funds. A half dozen or more bids were submitted.

The motion carried on a roll call vote (6/6).

Anne will print out the letter of intent today to initiate the process.

Report on Mary's and Anne's meeting with Lauren Hommel. She is the Town of Ulster Deputy Clerk. Fee of \$400 has been previously allocated for this. (\$200 is estimated for paying for ballots and public notice.)

**VOTE:** To hire Lauren Hommel as Election clerk.  
The motion carried on a roll call vote (6/6).

**Adjourn**

Motion to adjourn at 4:07

The motion carried on a voice vote.