

**Lewisboro Library Board
Special Meeting
March 28, 2023 Meeting Minutes**

Board members present : Andrew Tedder, Jennifer Cayea, Elena Dunn, Daniela Infield, Will Winston, Maggie Liegey, Alex Grigor, Tracy Nichols, George Lasota

Board members absent: Lisa Capobianco, Stephen Unterhalter, Priscilla Luckow

Others present: Cindy Rubino – Library Director

Called to order at 6:37pm

Walkway Repair Proposal

The Board thanked Priscilla and the buildings and grounds committee for meeting with a mason and securing a quote for the walkway repair. The mason will be replacing all of the damaged concrete joiners with new concrete. The library will be purchasing a different kind of rock salt going forward to help maintain the integrity of the stone going forward. The mason will also install additional donor bricks. Alex had another mason take a look who offered some additional advice. The Board discussed securing multiple quotes for bids like this as a best practice going forward.

Motion to accept the \$6,500 proposal to repair the walkway by Daniela. Seconded with the provision of confirming the timing of the power wash, insurance, project timeline, and hauling fee by Will. Approved Unanimously.

Fiscal Sponsorship

Cindy and Jenn met Dawn Brown-Berenson, Cynthia Ryan, and Teasha Stapleton from the Equity for All Lewisboro team on zoom last week to discuss the Library service as fiscal sponsor for an ArtsWestchester grant to support the 2023 Juneteenth celebration. The Board discussed how we evaluate fiscal sponsorship arrangements and maintain best financial practices and agreed that this community event which celebrates a federal holiday aligns with the library's mission. Daniela will prepare a contract that outlines the terms of this specific fiscal sponsorship should the grant be awarded.

Motion to be a fiscal sponsor for the Equity for All Lewisboro's ArtsWestchester grant application to support the 2023 Juneteenth Celebration with the stipulation that they agree to a contract by Maggie. Seconded by Will. Approved Unanimously.

Next Library Board meeting is April 12, 2023
Meeting adjourned 7:43pm.