

**NEW ROCHELLE PUBLIC LIBRARY  
PUBLIC HEARING  
Tuesday, August 10, 2017**

Chuck Burke, President, called the meeting to order at 7:34 p.m. The following members of the Board and Administration were present or excused:

BOARD MEMBERS

Charles Burke, Jr, President (excused)  
Dierdra Gray Clark, Vice President  
Yadira Ramos-Herbert, Secretary  
Haina Just-Michael (excused)  
Quentin S. Jacobs (excused)  
Damon Maher (excused)  
Gregory Varian  
Quentin Jacobs

ADMINISTRATION

Thomas Geoffino  
Jean Manning (excused)  
Mary Kane Passacreta (excused)

WLS REPRESENTATIVE

LaRuth Gray (excused)

**RESOLUTIONS RE NEW YORK STATE CONSTRUCTION**

Relative to our upcoming FY2017/18 New York State Library Construction Grant application for funding support in the renovation of the Main Library Circulation Desk/Area, the following action was taken:

Motion was made by Dierdra Clark to agree to the assurances as stipulated by the New York State Education Department in relation to the New York State Library Construction Grant applications for the Main Library Circulation Desk/Area Project, seconded by Quentin Jacobs and approved.

Motion was made by Dierdra Clark to submit the Smart Growth Impact Statement as required by the New York State Education Department in relation to the New York State Library Construction Grant applications for the Main Library Circulation Desk/Area Project, seconded by Quentin Jacobs and approved.

Motion was made by Dierdra Clark to declare that the Main Library Circulation Desk/Area Project qualifies as State Environmental Quality Review Act (SEQRA) Type II actions thus classifying the proposed restorations and use of the above land as requiring no further review under SEQRA and its implementing regulations, seconded by Yadira Ramos-Herbert and approved.

Motion was made by Greg Varian for New Rochelle Public Library that it consider entering into a public bid for the construction of a new Circulation Desk/Back Office if the library's FY2017/18 New York State Library Construction Grant is successfully funded, seconded by Quentin Jacobs and approved.

**PUBLIC DISCUSSION:**

Lorraine Karl	15 Summit Avenue
Peggy Godfrey	29 Bayview Avenue
Pat Godfrey	29 Bayview Avenue

Meeting was adjourned at 7:59 p.m.

Respectfully submitted,

Yadira Ramos-Herbert  
Secretary