

THE FERGUSON LIBRARY
SPECIAL MEETING OF THE BOARD OF TRUSTEES
January 31, 2024
Hybrid – In-person at Harry Bennett Branch & Via Zoom

Present:

Board Members: E. Bromley (Chair); M. Hyman (Vice Chair); S. Vidan (Treasurer);
R. Mercede (Secretary); S. Frederick; Anderson Livingston;
Tamu Lucero; L. Meyer; C. Paris

Staff: A. Knapp

The meeting was called to order at 5:15 pm.

A special meeting of the Board of Trustees was held on January 31, 2024 prior to the donor reception at the Harry Bennett Branch. The purpose of the meeting was to review the resolution for ARPA-CSFRF (American Rescue Plan Act of 2021 and Coronavirus State Fiscal Recovery Fund) a sub-award from the City of Stamford.

The following motion was made, seconded, and approved:

RESOLVED that Alice S. Knapp, the duly appointed Chief Executive Officer of the Ferguson Library, is empowered to execute and deliver in the name and on behalf of the Ferguson Library a certain Sub-Award Agreement and all related documents with/for the City of Stamford, for an American Rescue Plan Act of 2021 and Coronavirus State Fiscal Recovery Fund sub-award in the amount of \$250,000, and that the Ferguson Library hereby accepts said sub-award pursuant to the terms set forth in said sub-award agreement.

The meeting was adjourned at 5:25 pm.

RJ Mercede
Secretary