



BOARD OF TRUSTEES MEETING

May 9, 2023 Agenda

Audit of Vouchers – 6:30 PM.

1. Call to order – 6:45 PM.
2. Pledge of Allegiance.
3. Adoption of agenda.
4. Minutes – approval of the April 11, 2023 meeting minutes.
5. Public comments.
6. Finance Officer's report.
7. Correspondence.
8. Library Director's report.
9. Committee reports.
 - Library courtyard.
10. Old business.
 - ADA project warrantee repairs.
 - Proudfit Hall floor covering.
 - Outside sign.
 - Cyber insurance.
 - SALS 2023 Construction Challenge grant (Attachment #1).
11. New business.
 - Other business.
12. Public comments.
13. Next meeting – June 13, 2023.
14. Adjournment.

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LIBRARY LIGHTING PROJECT

LEGAL NOTICE REQUEST FOR PROPOSALS

The Bancroft Public Library is seeking written proposals for the following project to be performed at the Bancroft Public Library Proudfit Hall community room at 181 S. Main Street, Salem, New York:

NEW LIGHT FIXTURES: supply and install new LED light fixtures in main library area.

All sealed bid proposals must be received by 6 PM on Tuesday, June 13, 2023 at the Bancroft Public Library, 181 S. Main Street, Salem, NY 12865. All sealed bids will be opened and read publicly at the June 13, 2023 Bancroft Public Library Board of Trustees meeting. Specifications may be found at the Bancroft Public Library and on its website at <https://www.bancroftlibrary.org/>. The Board of Trustees of the Bancroft Public Library reserves the right to reject any and all bids.

PROJECT SPECIFICATIONS

NEW LIGHT FIXTURES

- Remove ceiling florescent light fixtures in Proudfit Hall community room.
- Supply and install ten (10) new 2x4 LED edge lit panel ,35k,40k,50k 6500 lumens DLC 71784B or equivalent fixtures fifty (50) watt, 4653 lumens ceiling light fixtures.
- LED light to have color temperature between 3,000 – 4,000K.
- Contractor to identify, provide, complete and submit required paperwork for all available replacement lighting rebate (e.g. NYSE&G, etc.).
- Clean and remove all job related debris including but not limited to light fixtures that have been removed.

NOTICE: This construction project is subject to the New York State Prevailing Wage law.