

## **Minutes for DFPL Board of Trustees Special Meeting 7/28/2025**

### **Call to Order:**

A special meeting of the Dobbs Ferry Library Board of Trustees was held on July 28, 2025 at the Dobbs Ferry Public Library. It began at 11:30 am and was Presided over by Linda Stutz as President, David Tabacoff as Vice President.

### **Attendees:**

Voting members in attendance: Erika Abelon, Inna Livitz, Alyssa Kociuruba, Alex Peck, Linda Stutz and David Tabacoff.

Library Staff in attendance: Donna Garofalo, clerk assisting with minutes.

Members not in attendance: David Agosto, Jennifer Andrews, Sam Gruen,

### **Construction Grant**

Resolution 2-2025

Resolution of the Board of Trustees of the Dobbs Ferry Public Library to apply for the NYS Construction Aid Grant

Whereas, the construction grant application costs are as follows:

Total Cost: \$99,139.70

Village of Dobbs Ferry Input: \$6,900

Library Input: \$42,669.85

Grant Amount: \$49,569.85

Now, therefore, be it resolved, that the Board of Trustees of the Dobbs Ferry Public Library hereby commits \$42,669.85 from the Construction Trust, Hull Estate and Operating Funds to the total cost of the NYS Construction Aid Grant.

Motion by Trustee Alex Peck, Seconded by Trustee David Tabacoff

President Stutz - Yay

Vice President Tabacoff - Yay

Secretary Andrews - Absent

Trustee Livitz - Yay

Trustee Agosto - Absent

Trustee Peck - Yay  
Trustee Kociuruba - Yay  
Trustee Gruen - Absent  
Trustee Abelon - Yay  
Vote Totals - 6 yay, 0 nay  
Result: passed

I hereby attest that the above Resolution was passed by the Library Board at its July 28, 2025 meeting, and that I have been authorized to sign this Resolution by decision of the Board of Trustees.

Linda Stutz  
Board President

### **Ny Forward Grant**

Alex Peck shared that the proposed NY Forward grant proposal is now in the hands of the Village. Since the Library building is owned by the Village, the Village BOT must approve the application. Once that is done, Village staff will submit the final paperwork (due July 30) and will administer any grant that is approved.

Linda thanked Alex and the committee for their work and all remain optimistic that the project will be awarded.

### **Adjournment**

The meeting was adjourned at noon.

*Secretary signature: Jennifer Andrews 9/4/2025*

*Date of approval by Board: 9/17/2025*