May 24, 2017

Lauren Stara, Library Building Specialist
Massachusetts Board of Library Commissioners
98 North Washington Street, Suite 401
Boston, MA 02114

Dear Lauren,

Enclosed, please find certification that the Jones Library's Construction Grant application warrant article passed during the Amherst Spring 2017 Town Meeting. From the Library's Grant application:

A. Town Meeting / City Council Vote
An MPLCP funded project must be an Approved Public Library Project. Approval requires one of the following:
1. a majority vote of the town at Town Meeting; or
2. a majority vote of the city council, with the approval of the mayor in the case of a city; or
3. a vote of the town council in the case of a municipality with a town council form of government

To meet this requirement two votes are required:
- to give permission to apply, accept and expend State grant funds, and
- to approve the project's schematic design.

If votes have taken place, check the box below and attach copies of certified votes in Appendix B. If votes have not taken place, check the box below and indicate the date they are expected. Votes must be secured and a certified copy must be forwarded to the MBLC by June 17, 2017.

The vote to approve applying for, accepting and expending State Grant funds for Library Construction has been:
☐ Received on [Date]
☒ Not received but will seek approval during the Spring 2017 Amherst Town Meeting which will occur from April 26, 2017 through May 25, 2017.

The vote to approve the project's schematic design has been:
☐ Received on [Date]
☒ Not received but will seek approval during the Spring 2017 Amherst Town Meeting which will occur from April 26, 2017 through May 25, 2017.

Thank you!

Sincerely,

Sharon Sharry,
Library Director
ANNUAL TOWN MEETING
April 26, 2017

ARTICLE 23. Jones Library: Preliminary Design and Authorization for Grant 
(Jones Library Trustees)
VOTED Yes 105, No 94 with 2 abstaining to approve a renovation and expansion project for the 
Jones Library and authorize the Board of Trustees of the Jones Library to apply for, accept, and 
expend funds from a Massachusetts Public Library Construction Grant which application is 
based on preliminary designs submitted to the Massachusetts Board of Library Commissioners. 
Passage of this motion does not commit the Town to appropriate funding as may be necessary to 
implement the grant. 
Action taken 5/10/17.

A true copy, Attest:

Sandra J. Burgess 
Town Clerk