



BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
TUESDAY, DECEMBER 28, 2021
5:30 PM
VIRTUAL

Present: Board President Daniel Faust, Treasurer Patricia Roth, Secretary Ellen Sullivan, Janet Pearsall, Anita Namdar, Director Chris Marra, Assistant Director Anthony Iovino

Staff: Julie Mulkeen

D. Faust called the meeting to order at 5:37 PM.

ITEMS FOR DISCUSSION

- On a motion made by E. Sullivan and seconded by J. Pearsall, the Board accepted the Guaranteed Maximum Price of \$28,393,945 from EW Howell Construction Group as qualified by the December 28, 2021 bid proposal.
- Several desks are needed for the temporary space. C. Marra and A. Iovino discussed buying desks that will be used in the new building and using them in the temporary space, and the Board agreed.
- Carpeting is done in the temporary space. C. Marra and A. Iovino are working on signage. Fire alarm pending.
- On a motion made by P. Roth and seconded by J. Pearsall the Board accepted the Plan of Service - Long Range Strategic Plan 2021-2024 and to post it on the Library website.
- C. Marra informed the Board that the Library is experiencing a staff shortage due to Covid-related issues.
- On a motion made by E. Sullivan and seconded by J. Pearsall, Board agreed to change the January 2022 Board meeting from January 25, 2022 to January 18, 2022, 5:30 PM.

EXECUTIVE SESSION

- On a motion made by P. Roth and seconded by J. Pearsall, the meeting went into Executive Session at 6:19 PM.
- On a motion made by E. Sullivan, and seconded by P. Roth, the meeting came out of Executive session at 6:39 PM

ADJOURNMENT

- On a motion made by J. Pearsall and seconded by P. Roth, the meeting adjourned at 6:40 PM.

NEXT SCHEDULED MEETING

- Tuesday, January 18, 2022
5:30 PM Meeting Room 2

Respectfully submitted,
Julie Mulkeen
Clerk to the Board