



**MINUTES OF THE SAYVILLE LIBRARY
SPECIAL BOARD OF TRUSTEES MEETING
Thursday, April 22, 2021
via Zoom Meeting ID 896 5353 0347**

PRESENT:

Marianne Bastian
Joseph Loughren
Linda Halliday
Debra Mitchell
Jennifer Fowler, Director
Robert Goykin, Assistant Director
Jody D'Ambrosio, Business Manager
Ivan Carrasquillo, The Facilities Management Group

ABSENT WITH EXCUSE:

Louisa Kieffer

Library Board President Marianne Bastian called the meeting to order at 7:02 PM.

After review, a motion was made to approve the LED Project Management Proposal from The Facilities Management Group. (Loughren, Mitchell) Motion carried 4 - 0.

No Public Expression.

The next regular meeting of the Library Board will be held on Monday, May 10, 2021 at 7:00 PM.

A motion was made to adjournment the meeting at 7:50 pm. (Halliday) Motion carried 4 - 0.

Respectfully Submitted
Jennifer Fowler, Director

As taken by
Jody D'Ambrosio

Debra Mitchell
Board Secretary