



**MINUTES OF THE SAYVILLE LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING
Wednesday, June 30, 2021**

PRESENT:

Marianne Bastian
Joseph Loughren
Linda Halliday
Louisa Kieffer
Jennifer Fowler, Director
Robert Goykin, Assistant Director

ABSENT:

Debra Mitchell (with excuse)

Ivan Carrasquillo, Director of FM Services, *The Facilities Management Group*

Library Board President Marianne Bastian called the meeting to order at 7:03 PM.

After review of the Application for Examination and Approval of Final Plans & Specifications of LED Project, the document was signed by Board President Marianne Bastian and Library Director Jennifer Fowler.

After review of the Scope of Proposed Project, the document was signed by Board President Marianne Bastian and Library Director Jennifer Fowler.

After review, the a resolution was put forth approving LED Upgrade Project and declaring the SEQRA process has been completed.

(Halliday, Loughren) Resolution passed 4-0.

Marianne Bastian Aye
Joseph Loughren Aye
Linda Halliday Aye
Louisa Kieffer Aye
Debra Mitchell Absent

After review of the State Smart Growth Public Infrastructure Impact Statement, the document was signed by Library Director Jennifer Fowler.

No public expression.

The Reorganization meeting will take place at 7:00 PM on Monday, July 12, 2021, followed by the Regular meeting of the Library Board.

A motion was made to adjournment the meeting at 7:27 pm. (Halliday) Motion carried 4 - 0.

Respectfully Submitted
Jennifer Fowler, Director


Louisa Kieffer
Board Deputy Secretary