



**MINUTES OF THE SAYVILLE LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING
Wednesday, September 8, 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 7:00 PM.

After review, a motion was made to accept the Agenda. (Kieffer, Halliday) Motion carried 4 - 0.

The LED Lighting Project Bids were reviewed and discussed.

After discussion, a motion was made to transfer \$300,000 from the General Operating Fund to the Capital Fund designated for Building Maintenance & Repair. (Loughren, Kieffer) Motion carried 4 - 0.


The NYS Legislation (S.50001/A.40001) extending virtual access to public meetings was discussed.

No public expression.

The next regular meeting will take place at 7:00 PM on Monday, September 13, 2021.

A motion was made to adjournment the meeting at 8:17 pm. (Halliday) Motion carried 4 - 0.

Respectfully Submitted
Jennifer Fowler, Director


Louisa Kieffer
Board Deputy Secretary