



**MINUTES OF THE SAYVILLE LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING
Monday, October 16, 2023**

PRESENT:

Marianne Bastian
Joseph Loughren
Linda Halliday
Louisa Kieffer
Jennifer Fowler, Director
Jody D'Ambrosio, Business Manager

ABSENT WITH EXCUSE:

Debra Mitchell
Timothy Sicurella, Assistant Director

Library Board President Joseph Loughren called the meeting to order at 7:03 PM.

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

After review, a motion was made for Lizardos Engineering and Architecture Consultants P.C. to prepare construction documents for the design of modifications to the Library's HVAC equipment at a cost not to exceed \$128,750. (Halliday, Bastian) Motion carried 4 - 0.

After review, a motion was made for Alan S. Gross Plumbing & Heating Inc to repair sections of the Library's geothermal pipes at a cost not to exceed \$19,000. (Halliday, Bastian) Motion carried 4 - 0.

No public expression.

The next regular meeting will take place at 7:00 PM on Monday, November 13, 2023.

A motion was made to adjournment the meeting at 7:37 pm. (Halliday) Motion carried 4 - 0.

Respectfully Submitted
Jennifer Fowler, Director

As taken by
Jody D'Ambrosio


Louisa Kieffer
Board Deputy Secretary