

APPROVED MINUTES
Lindenhurst Memorial Library Board of Trustees Special Board Meeting
Monday, August 8, 2022 at 7:00 pm

The Lindenhurst Memorial Library held a special board meeting on August 8. Board Members Jane Dietz, Gabrielle Giacomazzo, Kenny St. John, Lori Novello, and Courtney Bynoe were present, as was Library Director Lisa Kropp.

Board President Jane Dietz called the meeting to order at 7:01 pm.

Motion to adopt the meeting agenda made by Ms. Giacomazzo, second by Ms. Bynoe. Motion carried. (4-0)

Motion to adopt building project invoices "schedule A" at a cost of \$967,938.96 as attached, made by Ms. Bynoe, second by Ms. Giacomazzo. Motion carried. (4-0).

Motion to adopt "technology schedule B" for the building project, at a cost of \$19,013.36, out of the technology equipment committed funds, made by Ms. Bynoe, second by Ms. Giacomazzo. Motion carried. (4-0).

Motion to move into executive session at 7:09, to discuss a personnel issue related to a specific employee, made by Ms. Giacomazzo, second by Ms. Bynoe. Motion carried. (4-0).

Mr. St. John entered the meeting at 7:27 pm.

Motion to exit executive session at 7:33 pm made by Ms. Bynoe, second by Ms. Giacomazzo. Motion carried. (4-0).

Motion to accept the resignation of Custodial Worker II A. Torres made by Ms. Novello, second by Mr. St. John. Motion carried. (5-0).

Motion to accept the resignation of Page T. Kidder made by Ms. Novello, second by Ms. Bynoe. Motion carried. (5-0).

Motion to accept the retirement letter of Head Custodian J. Dilluvio made by Ms. Novello, second by Ms. Bynoe. Motion carried. (5-0).

The Board thanked Mr. Torres, Ms. Kidder, and Ms. Dilluvio for their dedicated years of service to the Library.

Motion to approve the hire of part-time custodial worker I, T. Manor, at a rate of \$18.00 per hour, made by N. Novello, second by Mr. St. John. Motion carried. (5-0).

Motion to approve the quote from Fire and Security Solutions, Inc. for the installation of a system based on library specifications at a cost of \$16,775.00 made by Ms. Bynoe, second by Mr. St. John. Motion carried. (5-0).

Motion to approve the quote from Advanced Door Solutions for the replacement of 31 windows, two garage doors, and 5 exterior doors at a cost not to exceed \$84,857.75 based off of the Southampton School District contract, made by Mr. St. John, second by Ms. Bynoe. Motion carried. (5-0).

Motion to adjourn at 8:32 pm made by Ms. Bynoe, second by Ms. Giacomazzo. Motion carried. (5-0).

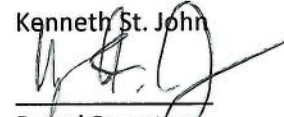
Unfinished Business – none

Future Board meeting date: August 23, 2022 at 7:00 pm.

Lisa Kropp


Recorder of Minutes

Kenneth St. John


Board Secretary