

SPECIAL MEETING OF THE BOARD OF TRUSTEES

OF THE

MASTICS-MORICHES-SHIRLEY COMMUNITY LIBRARY

October 2, 2018

7:00 PM

AGENDA

I. CALL TO ORDER

PLEDGE OF ALLEGIANCE

BOARD PRESIDENT OPENING REMARKS

II. NEW BUSINESS

A. LIBRARY FACILITY ANALYSIS PRESENTATION – OPTIONS UNDER REVIEW

Rick Wiedersum, Wiedersum Associates
Victor Canseco, Sandpebble Builders

1. NEW BUILDING COSTS

2. RENOVATE EXISTING BUILDING

- a. Cost and scope of work to renovate/repair existing building
- b. Option for additional parking lot
- c. Need for library to be vacated for the work
- d. Timeline for completion
- e. Bond estimate

3. ADDITIONAL OPTIONS

- a. Former bowling alley acquisition/demolition
- b. Former Staples complex rental (Floyd Harbor Center/Damianos Group)

AGENDA

September 24, 2018

- c. Former Mastic Beach Village Hall rental and/or expansion as branch library
- d. Little Red School House – Transfer of ownership, renovation and/or expansion as branch library
- e. Other area rentals/possibilities

- 4. GATHER FEEDBACK FROM PARTICIPANTS
- 5. Q & A
- 6. NEXT STEPS

III. ADJOURNMENT

The next meeting of the Board of Trustees is scheduled for:

October 22, 2018 @ 7:00PM