

DRAFT - UNAPPROVED

MASTICS-MORICHES-SHIRLEY COMMUNITY LIBRARY

MINUTES OF FEBRUARY 7, 2022

SPECIAL BOARD MEETING

Trustee Maiorana called the meeting to order at 7:06 pm.

CALL TO ORDER

Present were Trustees Maiorana, Dubois, Gross and Marks, Director Rosalia, Assistant Director D’Amato and Business Manager Nowak. Al Coster of Baldessari & Coster, LLP, Rick Wiedersum and Megan Fensterer of H2M Architects and Chris Barletta of Sandpebble attended as guests. Victor Canseco of Sandpebble attended via video call. Trustee Furnari arrived at 7:10 pm.

PRESENT

1. Al Coster from Baldessari & Coster, LLP gave a presentation on the FYE June 30, 2021, audit report. He stated as in the past years, the library has achieved the highest ranking, an unqualified audit opinion. Internal financial controls are up to top standards and rules are being followed.
2. Chris Barletta then spoke about the importance of timing and choosing the flooring for the Mastic Beach Branch. He explained that the construction is moving forward, and supplies are taking longer to receive. He then spoke about how crucial it is that the Board look at and choose the flooring so that there are no delays. H2M Architects then did a presentation on the various flooring choices for the Mastic Beach Branch and the Moriches Branch. The Board reviewed the samples presented and chose the type and colors.

PRESENTATIONS

Motion by Gross, second by Dubois, to approve the agreement with Maximum Security to provide security guard services at the Mastic Beach Branch during construction at a cost of \$29.00 per hour and time and a half at \$43.50 per hour for hours logged on holidays. Carried 4-0.

CONTRACTS/RENEWALS

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Motion by Gross, second by Dubois, to approve the proposed FY 20-21 audited financial statements as prepared by Baldessari & Coster, LLP. Carried 4-0.

**FYE JUNE 30, 2021
AUDIT REPORT**

Motion by Furnari, second by Marks, to move into Executive Session at 8:18 pm to discuss a contractual issue. Carried 5-0.

**EXECUTIVE
SESSION**

Motion by Dubois, second by Gross, to leave Executive Session at 8:54 pm. Carried 5-0.

Motion by Marks, second by Furnari, to adjourn the meeting at 8:55 pm. Carried 5-0.

ADJOURNMENT

Respectfully submitted by,

Madeline Stirber, Secretary