

MASTICS-MORICHES-SHIRLEY COMMUNITY LIBRARY

MINUTES OF NOVEMBER 7, SPECIAL BOARD MEETING
MASTIC RECREATION CENTER

Trustee Maiorana called the meeting to order at 7:30 pm.

CALL TO ORDER

Present were Trustees Maiorana, Gross and Dubois, and Director Rosalia, Business Manager Nowak and Secretary Stirber.

PRESENT

Motion by Dubois, second by Gross to award the structural steel and repairs contract 05-5.100 to Torino Industrial Fabrication for the total base bid amount of \$343,035.00. Carried 3-0.

AWARDING OF
BID

Motion by Gross, second by Dubois, to adjourn the meeting at 7:31 pm. Carried 3-0.

ADJOURNMENT

Respectfully submitted by,

Madeline Stirber

Madeline Stirber, Secretary