

MASTICS-MORICHES-SHIRLEY COMMUNITY LIBRARY
MINUTES OF OCTOBER 12, 2022, SPECIAL BOARD MEETING

Trustee Maiorana called the meeting to order at 8:04 am.

CALL TO ORDER

Present were Trustees Maiorana, Gross, Dubois, Furnari and Marks and Director Rosalia, Business Manager Nowak and Secretary Stirber. Rick Wiedersum of H2M Architects attended as a guest. Victor Canseco and Chris Barletta from Sandpebble attended via video call.

PRESENT

Motion by Gross, second by Dubois to award contract 15-15.100 for HVAC to Dynaire LLC at the Main Library Project for the total amount of \$1,386,000 (Base bid - \$1,686,000 less Alternate Deduct # 1 - \$ 300,000), with the option to accept additional alternates at a later date. Carried 5-0.

CONTRACTS

Motion by Furnari, second by Dubois, to adjourn the meeting at 8:54 am. Carried 4-0.(Trustee Gross left early)

ADJOURNMENT

Respectfully submitted by,

Madeline Stirber

Madeline Stirber, Secretary