

**MASTICS-MORICHES-SHIRLEY COMMUNITY LIBRARY
(MASTIC RECREATION CENTER)**

MINUTES OF JANUARY 30, 2023 SPECIAL BOARD MEETING

Trustee Maiorana called the meeting to order at 8:02 pm.

CALL TO ORDER

Present were Trustees Maiorana, Dubois, Gross and Furnari, Director Rosalia, and Business Manager Nowak and Secretary Stirber. Trustee Marks arrived late.

PRESENT

The first executive session was bypassed.

Motion by Gross, second by Dubois, to award the Masonry contract 04-2.050 for the Main Library to Preferred Construction, Inc. for the total amount of \$440,000.00 (Negotiated Base bid: \$364,000 + Alternates #2: \$41,000 & #3: \$35,000), with the option to accept additional alternates at a later date. Carried 4-0.

AWARDING OF BID

Motion by Dubois, second by Furnari, to move into Executive Session at 8:04 pm to discuss a contractual issue. Carried 4-0.

EXECUTIVE SESSION

Motion by Gross, second by Dubois, to leave Executive Session at 8:47pm to resume the public portion of the meeting. Carried 4-0.

Motion by Furnari, second by Dubois, to adjourn the meeting at 8:47pm. Carried 4-0.

ADJOURNMENT

Respectfully submitted by,

Madeline Stirber

Madeline Stirber, Secretary