

September 4, 2020

A Special Meeting of the Board of Trustees was held on September 3, 2020 at 5:30 p.m.

Attendance:	Trustees Present:	Mr. Trabold, Ms. Ryder, Ms. Schiller, Ms. Kennedy
	Trustees Absent:	Ms. Caselles
	Director:	Danielle Paisley
	Assistant Director:	Jennifer Bollerman
	Library District Clerk:	Laura Maul
	Asst. Library District Clerk:	Debbie Bacon
	Guests:	Ivan Carrasquillo, TFMG; Eric Maisch, H2M; Katie Stone, H2M

The meeting was called to order at 5:40 p.m.

On a motion of Ms. Kennedy, seconded by Ms. Schiller, the Board entered into Executive Session to discuss property acquisition. (Unanimous)

On a motion of Ms. Kennedy, seconded by Ms. Schiller, the Board adjourned the Executive Session. (Unanimous)

On a motion of Ms. Ryder, seconded by Ms. Schiller, the Board approved the minutes of the August 26, 2020 regular meeting. (Unanimous)

On a motion of Ms. Ryder, seconded by Ms. Schiller, the Board approved the invoice from the Patchogue Postmaster in the amount of \$1700. (Unanimous)

The architects from H2M presented floor plans for the Medford Library Project and discussed the parking lot and interior design.

Danielle Paisley discussed the library roof project delay due to insurance conflicts with the contractor. She presented pictures of the finished Eagle Scout project at the Carnegie Library.

The meeting was adjourned at 6:44 p.m.

Respectfully submitted,

Laura Maul