

MINUTES OF THE SPECIAL MEETING OF THE LIBRARY BOARD
Wednesday, June 24, 2020 AT 6:00 PM
Via Zoom

Attendance: Jim O'Donnell, Tom Errichetti, Don Greenberg, Anne Cunningham, Kenya Gant-Osborne
.Absent: Denise Clemons, Judge William Holden, Jeanette M. Allam.

The meeting was called to order at 6:04 pm.

Motion to approve the agenda: Director Greenberg, Director Errichetti 2nd, Unanimously passed..

Motion to approve the minutes deferred. Unanimously passed.

Motion to ratify all Line Item Transfers totaling \$93,693.00; Dir. Errichetti, Dir. Greenberg 2nd, passed unanimously.

Anthony Stewart, Principal of Ashlar Constructions spoke about the change orders for the Newfield Library construction project.

Motion to accept Director Errichetti's restricted gift to the library to pay for the replication of the eagle sculpture for the Newfield Library: Director Cunningham, Director Osborne, 2nd. Opposed: Director Greenberg. Motion passes.

Update on Quick Pick up service: City Librarian reports it is going well and calls for books are coming in.

Update on Board member approvals: John Soltis will reach out to Constance Vickers.

Motion to adjourn;; Director Errichetti, 2nd Director Cunningham. Unanimously passed.

Meeting adjourned at 7:15 pm.

Next Board Meeting: Regular Meeting of the Library Board, Wednesday, 7/15/20 at 6:00 pm.