

MINUTES OF THE SPECIAL MEETING OF THE LIBRARY BOARD
Thursday, November 12, 2020 AT 6:00 PM
VIA ZOOM

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

The meeting was called to order at 6:09 pm.

Motion to adopt the agenda: Director Errichetti, Director Greenberg 2nd, passed unanimously.

Motion to adjourn: Dir. Errichetti, Dir. Greenberg, 2nd. Unanimously passed.

Reopening plans of the library were discussed. The library will offer 30 minute computer access, photocopying, and faxing by appointment until further notice. A **Motion** to endorse the City Librarian's Reopening Plan without the midday break was made, (1st Dir. Errichetti, 2nd Dir. Greenberg), motion passed unanimously.

A **Motion** was made (1st Dir. Errichetti, 2nd Dir. Greenberg) to designate \$1,000,000.00 from City Bonded funds and \$200,000 from Library Surplus to be transferred into the Ashlar Construction purchase order to pay subcontractors on the Newfield Library construction project (per motion dated 9/14/20). Motion passed unanimously.

The City Librarian noted that while there has been some progress in getting purchases approved by the City, there are still unexplained delays in getting purchase approvals, particularly for the library's subscription databases. In addition, the Request to Hire form with seven signatures must still be used. President O'Donnell vowed to get discussions of an MOU between the library and the city back on track.

A **Motion** 1st (Dir. Errichetti, 2nd Dir. Greenberg) to authorize Director Errichetti to negotiate the solar project and have a signed contract before December 31 was approved unanimously.

A **Motion** (1st Dir. Errichetti, 2nd Dir. Cunningham) to not accept the GMP of \$5,328,909.00 with the intention of asking Downes Construction to cut construction costs to \$5,000,000.00. Motion accepted with Dir. Greenberg abstaining.

A **Motion** to adjourn was made (Dir. Errichetti, 2nd Dir. Greenberg). Motion passed unanimously.

Meeting adjourned at 6:57 pm.

Next Board Meeting: Regular Meeting of the Library Board, Wednesday, 11/18/20 at 6:00 pm.