

MINUTES OF THE SPECIAL MEETING OF THE LIBRARY BOARD
Wednesday, September 14, 2020 AT 6:00 PM
VIA ZOOM

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

The meeting was called to order at 6:03 pm.

In attendance:: William Coleman, Deputy Director, Office of Planning & Economic Development, City of Bridgeport, Ron J. Pacacha, Esq., Of Counsel In care of Office of the City Attorney, City of Bridgeport.

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

At 6:05 pm, a **Motion** to go into Executive Session was made by Director Errichetti, Director Greenberg, 2nd. Unanimously passed.

At 6:42 pm a **Motion** to leave Executive Session was made by Director Errichetti; Director Greenberg, 2nd. Unanimously passed.

A **Motion** by Director Errichetti, Director Greenberg 2nd was made to approve the following RESOLUTION:

"BE IT HEREBY RESOLVED, that the Library Board designates the following specific sources of funds (the "Funds") to be made available in an amount up to One Million Two Hundred Thousand (\$1,200,000.00) Dollars to resolve payment claims being made by subcontractors and material suppliers in connection with the renovation of the Newfield Library, as follows:

[identify specific source of funds, location or budget line item, and amount that can be accessed from that source]

[identify second specific source of funds, location or budget line item, and amount that can be accessed from that source]

BE IT HEREBY FURTHER RESOLVED, THAT the Library Board authorizes Jim O'Donnell and Tom Errichetti, individually (the "Authorized Members"), to approve payments from the Funds to individual subcontractors and material suppliers to resolve their outstanding payment claims and to execute all documents and take all other actions that may be necessary in furtherance of this resolution and in the best interest of the Library Board;

BE IT HEREBY FURTHER RESOLVED, THAT the Library Board acknowledges the assistance of representatives from various City departments, including but not limited to, the Office of Planning and Economic Development, the Department of Finance, the Office of Policy and Management, the Department of Public Facilities, and the Office of the City Attorney to facilitate a resolution of the payment claims regarding the Newfield Library and authorizes representatives from such departments to work with the Authorized Members of the Library Board as necessary in furtherance of this resolution."

Motion approved unanimously by the board: no opposed, no abstention.

City Librarian to send memo regarding library non-bid recurring purchase requests to Janene Hawkins, CAO with Director Errichetti, President O'Donnell, city officials copied on Tuesday, 9/15/2020.

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

Meeting adjourned at 6:57 pm.

Next Board Meeting: Regular Meeting of the Library Board, Wednesday, 9/23/20 at 6:00 pm.