

In keeping with Executive Order 202.1 (regarding emergency adjustments to the Open Meetings Law in response to the Covid-19 pandemic), the public is not permitted in-person access to this meeting, and the meeting was held remotely via Zoom video conference link posted on Pearl River Public Library website 15 minutes before the start of the meeting. As required by the Governor's Order, the public will have the ability to view and listen to such proceedings via Zoom link, and the meeting shall be recorded, transcribed and made available on the Library's website.

A special meeting of the Board of Trustees of the Pearl River Public Library was held on Monday, January 4, 2021. This meeting had been postponed from its originally scheduled date of December 28, 2020.

Present were Board President Eric Sharrin, Vice President William Morris, Trustee Donna Warren and Library Director Eugenia Schatoff, and Board Clerk Wendy Courtney.

At the Board's invitation, the following were also present:

Paul K. Mays, RA, Principal, Butler Rowland Mays Architects, LLP

Dominic Calgi and David Chen, Calgi Construction Management

Robert T. Schofield, Partner, Whitman, Osterman & Hanna LLP

#### **CALL TO ORDER & PLEDGE OF ALLEGIANCE**

Mr. Sharrin called the meeting to order at 7:04PM. The Board observed a moment of silence in memory of Board Trustee Dr. Elizabeth Van Wynen. All rose and recited the Pledge of Allegiance.

#### **PUBLIC COMMENTS**

There were two members of the public in attendance.

#### **OLD BUSINESS**

**Library Renewal Project** – The Board met to discuss potential dates for a bond referendum vote. The Board was considering a March or June date for the vote. There were questions directed to Dominic Calgi, David Chen and Paul Mays regarding what would be the cost of delaying the vote and therefore the start of construction would be. At 7:50, after answering the Board's questions, Paul Mays, Dominic Calgi and David Chen left the meeting. After further discussion of legal issues regarding the vote with Robert Schofield, Esq., the Board reached a consensus to proceed with a Bond Referendum Vote combined with the annual Budget Vote and Trustee Election in June. Mr. Schofield will prepare amended resolutions for the January 25 Board meeting.

#### **CORRESPONDENCE**

Library Director Eugenia Schatoff shared an email from Joseph Conlon with the Board members.

#### **PUBLIC COMMENTS**

There were two members of the public in attendance. There were no questions or comments.

#### **ADJOURNMENT**

On motion by Mr. Morris, seconded by Mrs. Warren, the Board voted 3-0 to adjourn the meeting at 8:09PM.

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Wendy Courtney, Clerk to the Board of Trustees

**NEXT REGULAR MEETING, JANUARY 25, 2021**