

A special meeting of the Board of Trustees of the Pearl River Public Library was held in the Library on Monday, March 16, 2020.

Due to the Covid-19 emergency provisions limiting in person gatherings, some members of the Board participated via conference call. Present in person were Board President Eric Sharrin, Library Director Eugenia Schatoff, Senior Account Clerk Debra McDermott, and Board Clerk Wendy Courtney. Vice President William Morris, Trustees Marie Manning, Dr. Elizabeth Van Wynen and Donna Warren were not present in person, but participated via conference call.

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

Mr. Sharrin called the meeting to order at 5:45PM. There was no Pledge of Allegiance.

#### **PUBLIC COMMENTS**

There was no public attendance.

#### **COMMITTEE REPORTS**

**Finance Committee** – Mr. Morris reported on the proposed 2020-2021 budget. Mr. Morris reported that several different levels of budget increase had been considered, and the Finance Committee was recommending an 8.96% increase. There was extensive discussion of the proposed increase and how much money was minimally needed to cover equipment rental and operations until the building could be repaired or renovated. The Board reached a consensus to have a vote to approve the proposed 2020-2021 budget on Monday, March 23 at the regularly scheduled Board meeting.

After the Finance Committee report, Mrs. McDermott was excused and left the meeting.

**Ad Hoc Committee to Review Construction Management Proposal Bids** – Mrs. Warren reported on the Construction Management Proposal Bids process and the interviews conducted with the top two candidates. The Ad Hoc Committee to Review Construction Management Proposal Bids made a recommendation that the contract to awarded to Calgi. The Board reached a consensus to vote on the recommendation at the meeting on March 23.

#### **ADJOURNMENT**

On motion by Dr. Van Wynen, seconded by Mrs. Warren, the Board voted 5-0 to adjourn the meeting at 6:40PM.

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Wendy Courtney, Clerk to the Board of Trustees

**NEXT MEETING: REGULAR MEETING, MONDAY, MARCH 23, 2020**