

A special meeting of the Board of Trustees of the Pearl River Public Library was held at the library On September 29, 2022

Present were Board President William Morris, Trustee Michael McCue, Trustee Donna Warren, Trustee Irene D'Anna, Director Eugenia Schatoff, Board Clerk Mary Flanagan. Bob Gabalski and Marilyn Reid were present from Lothrop.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Board President Morris called the meeting to order at 7:05 p.m.

PUBLIC COMMENTS- No Comment

The Board voted on the following Resolution: ***Be it Resolved that the Board of Trustees of the Pearl River Public Library approves the proposal from Lothrop Associates for Pre-Referendum Services to include pre-design phase services, final schematic design phase services and fifty percent design development phase services for a total fee not to exceed \$246,750.00.***

A Motion to approve the Resolution was made by Board President William Morris, seconded by Trustee Mike McCue the Board voted 4-0 to approve the resolution.

ADJOURNMENT

Trustee President William Morris made a motion, seconded by Trustee Mike McCue, to adjourn the meeting at 7:45 p.m.

Mary L. Flanagan, Pearl River Public Library Board Clerk