

A special meeting of the Board of Trustees of the Pearl River Public Library was held at the library on Monday, August 7, 2023.

Present were Board President William Morris, Board Vice President Irene D'Anna, Trustee Jeannine Clark, Trustee Eric Sharrin, Director Eugenia Schatoff, Senior Account Clerk Debra McDermott. Trustee Donna Warren attended by phone. Bob Gabalski and Kathleen Sowle from Lothrop Associates, LLP were also present.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Board President Morris called the meeting to order at 5:30pm

PUBLIC COMMENTS – No public

NEW BUSINESS

- The Board voted on the following Assurance Resolution for New York State:
A motion was made by Trustee Sharrin and seconded by Trustee Clark
Roll Call Vote: President Morris: Yes
Vice President D'Anna: Yes
Trustee Sharrin: Yes
Trustee Clark: Yes

- Director Schatoff gave an update on the need to continue making repairs to the chiller unit, snaking of the staff bathroom pipes and a heating valve replacement that is currently leaking over the copier room.

OLD BUSINESS

- Library Renewal Project Updates: Bob Gabalski spoke to the board about the importance and need for a construction manager for our upcoming renovations.

ADJOURNMENT

Trustee Sharrin made a motion, seconded by Trustee Clark, to adjourn the meeting at 6:36pm. The motion was unanimously approved.

The next regularly scheduled Board of Trustees meeting will be held Monday August 21, 2023.

Submitted by Debra McDermott