

A meeting of the Building and Grounds Committee of the Pearl River Public Library was held at the library on Monday, September 11, 2023.

Present were Board President William Morris, Board Vice President Irene D'Anna, Trustee Michael McCue, Trustee Jeannine Clark, Director Eugenia Schatoff and representing Lothrop Associates LLC – Bob Gabalski, Kathleen Sowle and Darius Sealy.

CALL TO ORDER

Board President Morris called the meeting to order at 4:41pm.

PUBLIC COMMENTS – No comments

COMMITTEE UPDATES – Buildings and Grounds

- a) Lothrop Presentation
 - Gave revised plans and sample materials, answered questions on the 2nd Floor.
 - Gave an update on the Public Restroom Project.
 - Gave a prioritization of Owner's Consultant Fees.

PUBLIC COMMENTS – No comments

ADJOURNMENT

Trustee Clark made a motion to adjourn the meeting at 6:03pm. Trustee McCue seconded the motion and the motion passed unanimously.

Next regular meeting is September 25, 2023 at 7:15pm.