

A special meeting of the Board of Trustees 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 Senior Account Clerk Debra McDermott.

CALL TO ORDER & PLEDGE OF ALLENGIANCE

Board President Morris called the meeting to order at 4:30pm.

PUBLIC COMMENTS – There were no comments.

NEW BUSINESS

- a) Construction Management Contract Resolution – On a motion by Trustee Clark and seconded by Trustee McCue the board voted 4 – 0 to approve a Construction Management Services contract with Collier Construction.

Roll Call Vote:	President Morris:	Yes
	Vice President D'Anna:	Yes
	Trustee McCue:	Yes
	Trustee Clark:	Yes
	Trustee Sharrin:	Not present

PUBLIC COMMENTS – There were no comments.

ADJOURNMENT

President Morris made a motion, seconded by Trustee Clark, to adjourn the meeting at 4:35pm. The motion was unanimously approved.

The next regularly scheduled Board of Trustees meeting will be held Monday September 25, 2023.

Submitted by Debra McDermott