

Commack Public Library Board of Trustees

Special Meeting Minutes

April 5, 2016

Present: Mr. Elvezio, Mr. Emsig, Mr. Fitzgerald, Mr. Gonzalez, Mr. Hartman and Ms. Rosenthal

Guests: Ms. Caldararo, Commack Public Library staff member

Mr. Meyer, Commack Public Library staff member

Mr. Nadelson, Munistat Services Inc.

Mr. Sepp of Beatty, Harvey, Coco Architects LLC

Mr. Amoroso, SCC Construction Management Group

Mr. Hartman called the meeting to order at 7:30 p.m.

The Pledge of Allegiance was recited.

Mr. Nadelson gave an informative presentation regarding the DASNY process and bond financing. The presentation generated a discussion among the Board, Director and guests.

Ms. Rosenthal updated the Board regarding issues concerning the renovation.

Mr. Sepp discussed updated information concerning the renovation including architectural plans, engineering, permits, lighting, and mechanicals among many other topics.

The next regular meeting is scheduled for Tuesday, April 19, 2016 at 7:30 p.m.

Mr. Emsig moved that the meeting be adjourned at 8:57 p.m. Mr. Gonzalez seconded. Carried unanimously.

Respectfully submitted,

Laurie Rosenthal