

# **Commack Public Library Board of Trustees**

## **Special Meeting**

### **Minutes**

**May 21, 2015**

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

Absent: Mr. Elvezio, with prior excuse

Guests: Robert Cohen, Esq.

Nick Amoruso, SCC Construction Management Group

Mr. Hartman called the meeting to order at 6:33 p.m.

The Pledge of Allegiance was recited.

Mr. Fitzgerald moved that the Board enter into executive session at 6:42 p.m. to discuss the employment history of a particular person and corporation. Mr. Gonzalez seconded. Carried unanimously.

Mr. Gonzalez moved that the Board enter back into regular session at 7:10 p.m. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Gonzalez moved that the proposal of SCC Construction Management Group be accepted and that the Director be authorized to sign their proposal after thorough review and approval by library legal counsel. Mr. Emsig seconded. Carried unanimously.

The next Building Information Meetings are scheduled for Thursday, May 21, 2015 at 7:30 p.m., Monday, June 15, 2015 at 7:30 p.m. and Sunday, July 26, 2015 at 3:15 p.m.

The next regular meeting is scheduled for Monday, June 15, 2015 immediately following the Building Information Meeting.

Mr. Emsig moved that the meeting be adjourned at 7:12 p.m. Mr. Fitzgerald seconded. Carried unanimously.

Respectfully submitted,

Laurie Pastore Rosenthal