

LONGWOOD PUBLIC LIBRARY

Special Board Meeting

April 27, 2017

The meeting was called to order at 5:03 pm by President Kathrine Soscia followed by the pledge to the flag. Library Trustees Gail Lynch-Bailey, Lauren O'Connell, and Theresa Germano and Library Director Lisa Jacobs and Secretary to the Board Margaret Colarossi were present. Victor Massian was absent with prior notice.

APPROVAL OF AGENDA

Theresa Germano made a motion to approve the agenda. Seconded by Gail Lynch-Bailey. Motion approved unanimously.

NEW BUSINESS

RESOLUTIONS BUILDING FUND

Lauren O'Connell made a motion to approve the resolution for Landscape and Drainage Contract # 2.700 for Children's Garden as attached, pending insurance review, to Nassau Suffolk Landscaping/Bay Gardens of East Moriches, NY in the amount of \$18,900.00. Seconded by Theresa Germano. Motion approved unanimously.

Lauren O'Connell made a motion to approve the resolution for Site Masonry Contract # 2.800 for Children's Garden as attached, pending insurance review, to Nassau Suffolk Landscaping/Bay Gardens of East Moriches, NY in the amount of \$13,700.00. Seconded by Gail Lynch-Bailey. Motion approved unanimously.

Lauren O'Connell made a motion to approve the resolution for Site Labor Only Contract # 2.000 for Children's Garden as attached, pending insurance review, to Nassau Suffolk Landscaping/Bay Gardens of East Moriches, NY in the amount of \$ 9,000.00. Seconded by Gail Lynch-Bailey. Motion approved unanimously.

PERIOD OF PUBLIC EXPRESSION

None

MOTION TO ADJOURN

Theresa Germano made a motion to adjourn the meeting at 5:12pm. Seconded by Gail Lynch-Bailey. Motion approved unanimously.

Secretary of the Board

Secretary to the Board

