



(APPROVED 03/17/22)
**MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF TRUSTEES
NEW CITY LIBRARY**
March 7, 2022 (7 p.m.)
(220 N. Main Street, New City, NY)

PRESENT: Victor Berger, President Patricia Ranieri, Trustee (*via Zoom*)
David Zuckerberg, Vice-President Jeffrey Sasson, Trustee
Denis O’Hanlon, Treasurer (*via Zoom*) Patricia Voce, Trustee
Robert Axelrod, Associate Treasurer
Lisa Coughlin, Secretary

ABSENT: Phyllis Morena, Trustee

STAFF: Marianne Gallagher, Director
Shibu Abraham, Facilities and Finance Manager
Kelly Corrado, Administrative Assistant

GUESTS: None

I. INTRODUCTORY

a. Meeting Called to Order:

The meeting was called to order at 7:05 p.m.

The *Pledge of Allegiance* was recited.

II. PUBLIC COMMENT

No public comments were offered.

III. REPORTS

a. Building and Grounds Committee (Sasson, Chair):

i. Redesign Project: Approval for Construction Commencement:

Treasurer O’Hanlon offered a summary of the budget available for construction. A discussion of cash flow concerns in 2023 followed.

Consigli Construction Company submitted to the Library its estimate of the *Guaranteed Maximum Price (GMP)* for the renovation project. President Berger presented the *GMP* to the Board for approval.

- Upon motion made by Sasson and duly seconded by Zuckerberg, it was:

RESOLVED, that the Board approve Consigli Construction Company's estimate in the amount of \$10,146,581 of the Guaranteed Maximum Price for the renovation of the New City Library.

The Resolution was passed by all those present (Morena, absent. (SM#1-03/2022)

IV. ADJOURNMENT

- Upon motion made by Zuckerberg and duly seconded by Voce, it was:

RESOLVED, that the Board adjourn the meeting.

The Resolution was passed by all those present (Morena, absent). (SM#2-03/2022)

Meeting was adjourned at approximately 7:34 p.m.

Submitted by Lisa Coughlin, Secretary
Board of Trustees
NEW CITY LIBRARY
March 8, 2022

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