



(APPROVED 09/17/20)

**MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF TRUSTEES
NEW CITY LIBRARY**

September 2, 2020 (4 p.m.)

PRESENT: Victor Berger, President
David Zuckerberg, Vice-President
Denis O'Hanlon, Treasurer
Robert Axelrod, Secretary
Edward Bertolino, Trustee
Phyllis Morena, Trustee
Jeffrey Sasson, Trustee
Patricia Voce, Trustee

ABSENT: Patricia Ranieri, Trustee
Kelly Corrado, Administrative Assistant

STAFF: Marianne Gallagher, Director
Shibu Abraham, Facilities & Finance Manager

GUESTS: -Ralph Sabatini, Trustee-Emeritus
-Jim Kovach, Architect, Principal-in-Charge/Project Lead, *VMDO Architects*
-Gregg DeAngelis, Architect, *EnviroSpace Architecture*
-Robert P. Gruffi, P.E., Associate, *OLA Consulting Engineers*

I. INTRODUCTORY

a. Meeting Called to Order:

The meeting was called to order at 4:08 p.m.

The *Pledge of Allegiance* was recited.

II. PRESENTATION

Director Gallagher welcomed the architectural team of *VMDO Architects*, *EnviroSpace Architecture*, and *OLA Consulting Engineers*, who offered their presentation to the Board regarding the *Redesign Project*.

A *Question & Answer* period followed.

On behalf of the Board, President Berger thanked the team for their presentation and time.

III. PUBLIC COMMENT

No public comments were offered.

IV. ADJOURNMENT

- Upon motion made by Axelrod and duly seconded by Bertolino, it was:
RESOLVED, *that the Board adjourn the meeting.*

The Resolution was passed by all those present (Ranieri, absent). (SM#1-09/2020-4 p.m.)

Meeting was adjourned at approximately 5:34 p.m.

Submitted by Robert Axelrod, Secretary
Board of Trustees
NEW CITY LIBRARY
September 8, 2020

RA/kc