



LEVITTOWN PUBLIC LIBRARY

1 BLUEGRASS LANE LEVITTOWN, N.Y. 11756-1292 (516) 731-5728 FAX (516) 735-3168
<http://www.levittownpl.org> Trina Reed, Director

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MINUTES OF THE SPECIAL MEETING
OF THE LEVITTOWN PUBLIC LIBRARY
BOARD OF TRUSTEES
AUGUST 13, 2020
VIA ZOOM

Pledge of Allegiance and a Moment of Silence:

The Pledge of Allegiance was said and a moment of silence was observed for Congressman John Lewis and NCLA member Regis Philbin.

Call to Order and Roll Call of Members:

The meeting was called to order by Mrs. Maher at 6:08 p.m. Present were Mr. Dalton, Mrs. Maher, Mr. Greller, Mrs. Santer and Mr. Pettit-Milonakis, joined by, Ben Truncale, Library Attorney, Mrs. Reed, Director and Mrs. Ferro, Assistant Library Director.

MR. GRELLER MOVED AND MR. PETTIT-MILONAKIS SECONDED TO ENTER INTO EXECUTIVE SESSION AT 6:15 PM TO DISCUSS A MATTER OF CONTRACT. ALL APPROVED.

The open meeting resumed at 6:34 p.m.

MR. GRELLER MOVED AND MRS. SANTER SECONDED TO AUTHORIZE THE LIBRARY ATTORNEY TO NEGOTIATE A SETTLEMENT WITH THE GENERAL CONTRACTOR, MT. OLYMPOS, AS DISCUSSED IN EXECUTIVE SESSION. ALL APPROVED.

MR. GRELLER MOVED AND MRS. SANTER SECONDED TO APPROVE CHANGE ORDER NUMBER 2 WITH ADVANCED SOUND COMPANY IN THE AMOUNT OF \$10,431.33. ALL APPROVED.

Adjournment:

MRS. SANTER MOVED AND MR. PETTIT-MILONAKIS SECONDED TO ADJOURN THE OPEN MEETING AT 6:37 PM. ALL APPROVED.



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MINUTES OF THE EXECUTIVE SESSION OF THE
SPECIAL MEETING OF THE LEVITTOWN PUBLIC LIBRARY
BOARD OF TRUSTEES
AUGUST 13, 2020
VIA ZOOM

The meeting was called to order by Mrs. Maher at 6:16 p.m. Present were Mr. Dalton, Mrs. Maher, Mr. Greller, Mrs. Santer and Mr. Pettit-Milonakis, joined by, Ben Truncale, Library Attorney, Mrs. Reed, Director and Mrs. Ferro, Assistant Library Director.

The Board discussed a matter of contract.

MR. GRELLER MOVED AND MRS. SANTER SECONDED TO RESUME THE OPEN MEETING AT 6:33 PM. ALL APPROVED.