

MONTAUK LIBRARY
Special Meeting of the Board of Trustees
June 26, 2020 5:00 PM Via Zoom
Minutes

In attendance: Joan Lycke, Marilyn Levine, Linda Barnds, Lynda Bostrom, Barbara Grimes, Carter Tyler

Also present: Denise DiPaolo, Sally Krusch

- 1. CALL TO ORDER at 5:03 PM**

- 2. VOTE: TO APPROVE ARCHITECT'S RECOMMENDATIONS TO AWARD CONTRACTS TO LOWEST QUALIFIED BIDDERS (AWARD LETTERS ATTACHED)**
Levine, Barnds; Unanimous

- 3. ADJOURN MEETING 5:04 PM**

Important Dates:

July 9, 2020 - Annual Organizational Meeting
July 20, 2020 - Regular Monthly Board Meeting