

MONTAUK LIBRARY
Special Meeting of the Board of Trustees
December 9, 2019 3:00 PM
Unapproved Minutes

*Present: Trustees Joan Lycke, Lynda Bostrom, Linda Barnds, Richard Sheckman, Carter Tyler
and Denise DiPaolo, Library Director*

1. CALL TO ORDER at 3:01 PM by JLycke

2. TEMPORARY LIBRARY BID RESULTS

- a. Bids received on November 26 for GC and Electric prime contractors have been vetted by architect and construction manager. Lowest, qualified bidders have been interviewed. Their recommendations to award contract presented as follows:

- i. Lipsky General Construction – GC - \$128,000
- ii. ACL Construction Corporation – Electrical Contractor - \$52,500

3. VOTE TO ACCEPT RECOMMENDATIONS – (JLycke, RSheckman, Unanimous)

4. STORAGE FACILITY / MOVING

- a. 20' storage unit on Industrial Road, Montauk made available. Fee: \$180 per month for one year. Fee approved (JLycke, CTyler, Unanimous)
- b. Archival Items of non-high value will be stored at residence: 3 Ardsley Road in Wainscott. (Jlycke, LBarnds, Unanimous)
- c. Moving Services from Lighthouse Landscaping being discussed with attorney.

5. PSEG REBATE

- a. Lightcraft consultants will provide rebate-writing service at a fee not to exceed \$2,500 approved. Significant rebates available. (LBostrom, CTyler, Unanimous)

6. ADJOURN MEETING at 3:42 PM (LBarnds, LBostrom, Unanimous)

Upcoming Meetings and Conference/Trainings
Regular monthly Board meetings begin at 6:00 PM

~

Monday, December 16 - Regular Board Meeting
Tuesday, January 21 - Regular Board Meeting
April, 2020 - Family Place Training /Lonna
April 7, 2020 - Common Vote Date