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MONTAUK LIBRARY
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES
JULY 26, 2021

CALL TO ORDER AT 7:10 BY J. Lycke

In Attendance: J. Lycke, M. Levine, L. Barnds, L. Bostrom, B. Grimes, C. Tyler
Also Present: N. Amouruso, R. Caliendo, S. Glaser, R. Beeler, D. DiPaolo

CONSTRUCTION PROJECT UPDATE: J. S. Broderick report - Bob – Water infiltrated building – problem has to be rectified – materials are wet in community room & archive storage room – no visible mold – damage done to stage – Patriot will repair everything.

HVAC – have concerns with upper level (Ray) – air supply at bay window area but he is confident that A/C will be fine. Ray – no problem with EIFS system – have trained installers will keep up on issues.

Realistic time line for completion – met with all people involved and “why delays happened” – many excuses, bldg. materials, etc. Realistic completion date – 1st week of Oct.

Bob – not happy w progress, e.g. sprinkler system – fire safety line 8-10 weeks (should have been ordered already)

Liquidated damages provision – could be a messy situation and would not speed process up. Patriot now has two field supervisors on site. Patriot has not stepped it up. Has limited manpower – waiting on windows.

APPROVAL of minutes – June 21 and July 7 – Lbarnds and LBostrum

CHECK DETAIL and payroll reports – Mlevine – all approved

FRIENDS report – sold \$38k in bricks – possibly looking to have a “book sale” room

FINANCE & budget – O.K. to transfer \$30k from Operating to Capital – Lbarnds, J. Lycke

SIGNAGE discussion – Option B – make sure sign is on both sides

ELECTRIC vehicle charging station – not at this time

ADJOURN MEETING