

MONTAUK LIBRARY
Special Meeting of the Board of Trustees
Monday, June 1, 2026 @ 5:30 PM
UNAPPROVED MINUTES

Call to order and roll call of members: MLevine at 5:32 PM

In attendance: MLevine, LBarnds, LHammer, BGrimes

Absent: LValcich, YSchiappacasse, LNorris

Also present: DDiPaolo, LLenahan

Vote to approve Architect/Engineer firm for HVAC project:

LHammer presented a motion that the Board of Trustees direct the Library Director to contact the Library Attorney to draw up a contract accepting Proposal No. 26-344, dated May 8, 2026, submitted by Lizardos Engineering and Architecture Consultants PC, to provide architectural and engineering services for the Library's HVAC modifications.

Approved: LHammer, MLevine, Unanimous

Motion to adjourn at 5:34 PM

Approved: LBarnds, MLevine, Unanimous

Respectfully submitted, Lucille Lenahan