

**MINUTES OF THE SPECIAL NANUET LIBRARY BOARD OF TRUSTEES MEETING**  
**HELD APRIL 7, 2015**

**Members Present:** Tim Donnelly, Brian Booth, Daniel Lombardo, Arthur Winoker

**Members Absent:** Mary Noberini

**AGENDA**

Pledge of Allegiance

- A. Roll Call
- B. Public Forum
- C. Personnel
- D. Old Business
- E. New Business
- F. Public Forum

**The Board recited the Pledge of Allegiance**

The meeting was called to order at 7:00 PM by Timothy Donnelly, President of the Board of Trustees.

**A. Roll Call**

The only people present were Tim Donnelly, Brian Booth, Daniel Lombardo, Arthur Winoker.

**B. Public Forum**

There were no members of the public present at the meeting.

The Board went forward to Old Business at this point.

**D. Old Business**

The Board held a short discussion regarding the continuing problems with Bertussi, Savin and Carrier regarding the completion of the HVAC project. It is their hope that all the remaining items still to be completed will be done before the end of the warranty period.

They also discussed the renovation of the public bathrooms. There have been many complaints from the public regarding the condition of the bathrooms. The Board discussed the possibility of doing a complete cosmetic upgrade if they can get reasonable estimates.

The Board returned to the agenda form.

**C. Personnel**

The Board recessed into Executive Session to discuss various personnel issues at 7:17 PM, on motion by Brian Booth, seconded by Dan Lombardo.

Ayes: 4

Noes: 0

Motion carried

The Board reconvened into Public Session at 8:25 PM, on motion by Dan Lombardo, seconded by Brian Booth.

Ayes: 4

Noes: 0

Motion carried

**E. New Business**

There was no New Business for discussion at this meeting.

**F. Public Forum**

There were no members of the public present at the meeting.

No other business appearing, the Board adjourned the meeting at 8:26 PM, on motion by Brian Booth, seconded by Dan Lombardo.

Ayes: 4

Noes: 0

Motion carried

Respectfully submitted,

Marta Russell  
Clerk to the Board  
Nanuet Public Library Board of Trustees

Bb/mr