

**MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING  
October 16, 2025**

**Members Present:** Mette Rossi, Teri Cantor, Sheila O'Brien

**Members Absent:** Katarina McGuigan, Bethel Marcus

**Others Present:** Jessica Bowen Ossa, Director

**AGENDA**

- A. Call Meeting to Order / Pledge of Allegiance
- B. Approval of the Agenda
- C. Public Forum
- D. Discussion and vote on updated Belfor bill for flood remediation.
- E. Public Forum
- F. Adjournment

**A. Call Meeting to Order / Pledge of Allegiance**

Mette Rossi called the meeting to order at 6:15 pm.  
The Board recited the Pledge of Allegiance.

**B. Approval/Change of Agenda**

The Board approved the Agenda for the meeting held on October 16, 2025, on motion by Teri Cantor, seconded by Sheila O'Brien.

Ayes: 3            Noes: 0            Abstaining: 0    Motion carried

**C. Public Forum**

*Disclaimer: Public Forum is an opportunity for the public to make statements to the Nanuet Library Board of Trustees. Statements are not made to other members of the public. The Board does not routinely comment on personnel issues in public. It is the Board's strong recommendation that any criticisms or compliments concerning personnel be made in writing and not presented at the open forum. Comments made in writing allow the Board to review the comments in detail and to ask the Director to review the comments and take action if necessary.*

According to the Public Forum Policy revision dated March 27, 2012, members of the public wishing to speak during the public forum will be limited to a statement of no more than two (2) minutes in length.

No members of the public were present.

**D. Discussion and vote on updated Belfor bill for flood remediation.**

The Board reviewed and discussed the revised Belfor Invoice No. 2189515 in the amount of \$77,816.38. The Board approved the invoice in the amount of \$77,816.38 and authorized the Director to pay it, on motion by Teri Cantor, seconded by Sheila O'Brien.

Ayes: 3          Noes: 0          Abstaining: 0          Motion carried.

**E. Public Forum**

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No members of the public were present.

**F. Adjournment**

Motion to adjourn the trustee meeting at 6:18 pm on motion by Teri Cantor, seconded by Sheila O'Brien.

Ayes: 3          Noes: 0          Abstaining:          Motion carried.

Respectfully Submitted,  
Sheila O'Brien, Secretary