

MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING September 15, 2025

Members Present: Teri Cantor, Sheila O'Brien, Bethel Marcus, Katarina McGuigan (arrived 6:38 pm)

Members Absent: Mette Rossi

Others Present: Jessica Bowen Ossa, Director

AGENDA

- A. Call Meeting to Order / Pledge of Allegiance
- B. Approval of the Agenda
- C. Public Forum
- D. Resolution to Approve Proposed Contract to Perform Geotechnical Services in Connection with Future Construction Renovations to the Nanuet Public Library.
- E. Adjournment

A. Call Meeting to Order / Pledge of Allegiance

Teri Cantor called the meeting to order at 6:35 pm.
The Board recited the Pledge of Allegiance.

B. Approval/Change of Agenda

The Board approved the Agenda for the meeting held on November 10, 2025, on motion by Bethel Marcus, 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. Resolution to Approve Proposed Contract to Perform Geotechnical Services in Connection with Future Construction Renovations to the Nanuet Public Library.

The Board resolved to approve the proposed Contract to Perform Geotechnical Services In Connection with Future Construction Renovations to the Nanuet Public Library in the total amount of \$16,450.

Ayes: 4 Noes: 0 Abstaining: 0 Motion carried.

F. Adjournment

Motion to adjourn the trustee meeting at 6:40 pm on motion by Bethel Marcus, seconded by Sheila O'Brien.

Ayes: 4 Noes: 0 Abstaining: Motion carried.

Respectfully Submitted,
Sheila O'Brien, Secretary