

MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING March 5, 2026

Members Present: Teri Cantor, Bethel Marcus, Katarina McGuigan, Mette Rossi

Members Absent: Sheila O'Brien
Howard Heffler

Others Present: Jessica Bowen Ossa, Director
Sofija Duic, Clerk to the Board

AGENDA

- A. Call Meeting to Order / Pledge of Allegiance
- B. Roll Call
- C. Approval of the Agenda
- D. Public Forum
- E. Approval of Agreement with CPAMG LLC d/b/a Rand Commercial to Provide Real Estate Broker Services with Respect to the Lease and Temporary Occupancy by the Library of Alternate Commercial Space During Construction Renovations
- F. Adjournment

A. Call Meeting to Order / Pledge of Allegiance

Mette Rossi called the meeting to order at 5:33 pm.
The Board recited the Pledge of Allegiance.

B. Roll Call

C. Approval/Change of Agenda

The Board approved the Agenda for the meeting held on March 5, 2026, on motion by Teri Cantor, seconded by Bethel Marcus.

Ayes: 4 Noes: 0 Abstaining: 0 Motion carried

D. 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 December 23, 2024, 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.

Anna Ferraillo

E. APPROVAL OF AGREEMENT WITH CPAMG LLC d/b/a RAND COMMERCIAL TO PROVIDE REAL ESTATE BROKER SERVICES WITH RESPECT TO THE LEASE AND TEMPORARY OCCUPANCY BY THE LIBRARY OF ALTERNATE COMMERCIAL SPACE DURING CONSTRUCTION RENOVATIONS

Introduced by: Mette Rossi

Seconded by: Teri Cantor

Date of Adoption: March 5, 2026

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

F. Adjournment

Motion to adjourn the trustee meeting at 5:43 pm on motion by Teri Cantor, seconded by Bethel Marcus.

Ayes: 4 Noes: 0 Abstaining: Motion carried.

Respectfully Submitted,
Sofija Duic, Clerk to the Board