

**SACHEM PUBLIC LIBRARY
SPECIAL BOARD OF TRUSTEES MEETING
MONDAY, JANUARY 30, 2012
2:00 P.M.**

A Special Meeting of the Sachem Public Library Board of Trustees was attended by Marguerite Barone, Dennis Flavin, Robert Winowitch, Judith Willner and Carol Brand.

The meeting was called to order at 2:03 p.m.

The meeting began with the salute to the flag.

On the director's recommendation the Board accepted the proposals of Waldner's Business Environment for furnishings for the Teen Area, totaling \$36,682.70. This furniture is being purchased under pricing established by the New York State Office of General Services, and is exempt from competitive bidding. (Winowitch, Flavin; unanimous)

The meeting adjourned at 2:15 p.m.

Respectfully submitted,

Dennis Flavin