

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING
APRIL 30, 2013**

The Special Meeting of Sachem Public Library Board of Trustees was attended by Carol Paulsen, Dennis Flavin, Robert Winowitch, Marguerite Barone, Judy Willner and Carol Brand.

The meeting was called to order at 5:08 p.m.

The meeting began with the salute to the flag.

Public Participation: None

On the director's recommendation the Board accepted the bid of S.J. Hoerning Construction, Inc., 1471 Fifth Avenue, Bay Shore, NY 11706 for the Children's Room Renovation for \$58,000.00. (Winowitch, Flavin; unanimous)

On the director's recommendation the Board reject Deduct Alternate number 1. (Barone, Winowitch; unanimous)

On the director's recommendation the Board reject Deduct Alternate number 2. (Winowitch, Flavin; unanimous)

On the director's recommendation the Board reject Deduct Alternate number 3. (Flavin, Barone; unanimous)

On the director's recommendation the Board reject Deduct Alternate number 4. (Winowitch, Flavin; unanimous)

On the director's recommendation the Board reject Deduct Alternate number 5. (Flavin, Barone; unanimous)

On the director's recommendation the Board reject Deduct Alternate number 6. (Barone, Winowitch; unanimous)

On the director's recommendation the Board reject Deduct Alternate number 7. (Flavin, Winowitch; unanimous)

On the director's recommendation the Board reject Deduct Alternate number 8. (Flavin, Barone; unanimous)

On the director's recommendation the Board reject Deduct Alternate number 9. (Winowitch, Flavin; unanimous)

On the director's recommendation the Board reject Deduct Alternate number 10. (Flavin, Barone; unanimous)

On the director's recommendation the Board reject Deduct Alternate number 11. (Winowitch, Flavin; unanimous)

On the director's recommendation the Board reject Deduct Alternate number 12. (Barone, Winowitch; unanimous)

On the director's recommendation the Board authorized execution of the contract by Assistant Director, Carol Brand. (Barone, Flavin; unanimous)

The meeting was adjourned at 5:16 p.m.

Respectively submitted,

Robert Winowitch