

**SACHEM PUBLIC LIBRARY  
SPECIAL BOARD OF TRUSTEES MEETING  
MONDAY, JUNE 2, 2014  
1:30 P.M.**

Present: Dennis Flavin, Robert Winowitch, Marguerite Barone, Carol Paulsen, Judy Willner,  
Carol Brand and Dona Giordano

The meeting was called to order at 1:35 p.m.

The meeting began with the salute to the flag.

Public Participation: None

The Board approved the Revised Agenda for the Sachem Public Library Special Board of Trustees Meeting on June 2, 2014. (Paulsen, Winowitch; unanimous)

On the director's recommendation the Board accepted the bid of Sessa Plastering Corp., 139 Toledo Street, Farmingdale, New York 11735, in the amount of \$74,475.00 for the installation of an acoustical treatment of the Library's lobby ceiling contingent on a satisfactory agreement to remove the mobile attached to the lobby ceiling. There were no alternates to be bid upon. (Winowitch, Paulsen; unanimous)

On the director's recommendation the Board accepted the design proposal of Michael J. Opisso Designs, Inc., to continue the enhancement of the north side of the property. The Board approved the project at a cost not to exceed \$30,000.00 (Barone, Winowitch; unanimous)

Meeting adjourned at 2:10 p.m.

Respectfully submitted,

Robert Winowitch