



LEVITTOWN PUBLIC LIBRARY

1 BLUEGRASS LANE LEVITTOWN, N.Y. 11756-1292 (516) 731-5728 FAX (516) 735-3168
<http://www.levittownpl.org>

LEVITTOWN PUBLIC LIBRARY
Growing with Our Community

TRINA REED, DIRECTOR

MINUTES OF THE SPECIAL BOARD MEETING OF THE LEVITTOWN PUBLIC LIBRARY BOARD OF TRUSTEES December 12, 2016

Pledge of
Allegiance and
Moment of
Silence:

The Pledge of Allegiance was said.

Call to Order and
Roll Call of
Members:

The meeting was called to order by Mrs. Santer at 7:00 p.m. Present were Mrs. Santer, Mr. Greller, and Mrs. Maher, joined by Mrs. Reed, Director, and Mrs. Ferro, Assistant Library Director. Mr. Santer and Mr. Dalton were absent with notice.

Executive
Session:

MR. GRELLER MOVED AND MRS. MAHER SECONDED TO GO INTO EXECUTIVE SESSION AT 7:02 P.M FOR PERSONNEL AND CONTRACT MATTERS. ALL APPROVED.

The open meeting resumed at 8:07 p.m.

MR. GRELLER MOVED AND MRS. MAHER SECONDED TO ACCEPT THE FINAL PROPOSAL OF \$6,000 FROM H2M ARCHITECTS. ALL APPROVED.

Adjournment:

MR. GRELLER MOVED AND MRS. MAHER SECONDED TO ADJOURN THE SPECIAL MEETING AT 8:08 P.M. ALL APPROVED.

Respectfully submitted, Maryann Ferro



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MINUTES OF THE EXECUTIVE SESSION OF THE SPECIAL MEETING OF THE LEVITTOWN PUBLIC LIBRARY BOARD OF TRUSTEES DECEMBER 12, 2016

Mrs. Santer called the Executive Session to order at 7:03 p.m. Present were Mrs. Santer, Mr. Greller, and Mrs. Maher joined by Mrs. Reed and Mrs. Ferro. Mr. Santer and Mr. Dalton were absent with notice.

The Board and Director discussed personnel, legal and matters of contract.

MRS. MAHER MOVED AND MR. GRELLER SECONDED TO RESUME THE SPECIAL MEETING AT 8:06 P.M. ALL APPROVED