

FREE PUBLIC LIBRARY OF THE BOROUGH OF MADISON

SPECIAL MEETING OF THE BOARD OF TRUSTEES

WEDNESDAY, August 16, 2023

5:00 PM

Present: Thomas Binting, David Luber, Joseph Riopel, Kate Bartley (ZOOM), Maureen Byrne (ZOOM), Christopher Paradiso (ZOOM), Marilyn Favreau, Library Director and Mary Fevola, Finance and Administration Manager

Absent: James Schessler, Louise Easton, and JoAnne McCarthy

Guest: Melanie Edwards, Librarian - Technical Services Supervisor

Mr. Binting called the meeting to order at 5:00 PM. Mrs. Favreau announced in compliance with the "Open Public Meetings Act," proper notice of this meeting and all Library Board meetings for the year 2023 was made. Proper notice of this meeting was posted and mailed on August 10, 2023 notifying the public that a Special Meeting of the Library Board of Trustees had been scheduled for August 16, 2023 to be held in person beginning at 5:00 pm in the Chase Auditorium with the option of electronic participation using the published Zoom link.

PRESIDENT'S REPORT

Mr. Binting advised this meeting was being convened to approve several resolutions associated with the construction project.

Mr. Binting read Resolution 2023-11, which is attached to and forms part of these minutes.

Upon motion of Mr. Binting and seconded by Mr. Riopel the Board unanimously approved

"Resolution 2023-11 to codify and agree to Borough of Madison Resolution R 242-2023, authorizing a grant agreement with the Free Public Library of the Borough of Madison and to codify and agree to Borough of Madison Resolution R 243-2023, awarding the Madison Public Library Interior Renovations bid to Daskal LLC."

Mr. Binting explained the grant agreement referred to in Borough Resolution 242-2023 is essentially a disbursement agreement between the Library and the Borough, wherein the Library will transfer funds to the Borough to pay for the Library's portion of the renovation project since the Borough is managing all payments for the project through their Edmunds accounting software.

Upon motion of Mr. Luber and seconded by Mr. Riopel, the Board unanimously

"Resolved to approve the Addendum to the Arcari+Iovino Professional Services contract for Project Management Services during the Library's Interior Renovations Project, for an additional \$30,000.00."

Upon motion of Mr. Binting and seconded by Mr. Luber, the Board unanimously

“Resolved to approve the temporary closure of the Madison Public Library for the purposes of relocation and the establishment of temporary operations during construction for a period not to exceed one month.”

PUBLIC COMMENT

None

OLD BUSINESS

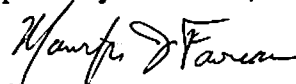
None.

NEW BUSINESS

None

The meeting was adjourned 5:12 Session.

Respectfully submitted,



Marilyn Favreau
Pro-tem Secretary