

SEAFORD PUBLIC LIBRARY
Seaford, New York

SPECIAL MEETING OF THE BOARD OF LIBRARY TRUSTEES

July 28, 2021

Present: Peter J. Ruffner, President
Dr. Mary L. Westermann, Vice-President
Margaret D. Grub, Secretary
Catherine DiPietro, Financial Secretary
John Scaparro, Asst. Financial Secretary
Frank McKenna, Director

Staff: Ida Zaharopoulos

Library meeting 7/28/21 @ 7pm

Peter Ruffner called the meeting to order - roll call - all board members present

Pledge was led by John Scaparro

Margaret Grub sworn in by Frank McKenna - Director of Library

Election of officers - Margaret Grub suggested to leave as is, Mary Westermann agreed - all in favor Aye. Unanimously agreed

Contract for roof discussed - \$216,000 More Consulting

Statewide came in at \$234,183

BBS recommended More Consulting. Ken Schupner, BBS to speak with More and move ahead. We will have roof access, ladder, 2nd floor closet, gutter/leaders, and vent caps IPO 20-year warranty. Hopefully work will begin early October. 3-4 days to be completed. We will have a kick-off meeting in September. Update of the status and materials. PO tonight if we approve More to go forward.

Motion by John Scaparro to award the contract to More & 2nd by Cathy DiPietro
All in favor, Aye. Unanimous. Thank you, Ken.

Direct Access/Resource Sharing Codes. Libraries 37-Yes 1-No. Motion by Mary Westermann for MLD 2022-2026 & 2nd by Margaret Grub. All in favor Aye. Unanimous.

SEQRA no environmental issues. Top floor (3rd floor) Motion accept as amended by John Scapparo & 2nd by Cathy DiPietro.

Library hours to be discussed at our Virtual 9/20 meeting Monday through Thursday open till 7 Sept-Oct. All programs to remain - No night programs in person. Motion made by Mary Westermann to keep library open till 7 until 10/31 & 2nd by Margaret Grub. All in favor Aye. Unanimous.

Telephone system after 7/9 new. Mitel, Source well is state approved. Link voicemail. Motion made by John Scaparro to approve as the new telephone vendor Mitel & 2nd by Mary Westermann. All in favor AYE. Unanimous

Public Comments - Joe re: telephone

Frank - Frank Hoschek - Public Service Award. The Family stopped in and talked to Frank McKenna. They liked the looks of the library. it was suggested that they would receive the Sept newsletter.

Motion by John Scaparro to end the meeting & 2nd by Margaret Grub. All in favor AYE. Unanimous

Respectfully submitted by Margaret Grub