

**SPECIAL BOARD MEETING**  
January 16, 1997

Michael Glennon called the Special Meeting of the Board of Trustees at 4:30 p.m. for the purpose of the awarding of the bid for the flooring contract for the Northport Project.

Also attending were C. Annette Carr, Elizabeth McGrail, Ruth McKay, Stuart Goldblatt, Director Stephanie Heineman, and Assistant Director Eileen Minogue.

Kristen Tessar from Turner Construction, Todd Harvey, architect, and counsel Douglas McNally attended.

William Deegan and Richard Hollowchak attended from Minch Construction.

**AWARDING OF THE BID FOR THE FLOORING CONTRACT FOR THE NORTHPORT PROJECT**

Notwithstanding the forty-fifth day, written assurances are needed that the lowest bidder's proposal meets the bid specifications. Therefore, the Board declined to award the flooring bid to Gem Flooring Inc.

**WORK SESSION TO DISCUSS FINISHES FOR THE EAST NORTHPORT BUILDING**

The Board discussed the finishes for the East Northport Building with architect Todd Harvey.

**ADJOURNMENT**

Mr. Goldblatt moved to adjourn at 5:45 p.m., seconded by Mrs. McKay and unanimously carried.

Respectfully submitted,

*Elizabeth McGrail*  
Elizabeth McGrail  
Secretary