

NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY

SPECIAL MEETING OF MAY 2, 2019

The Special Meeting of the Board of Trustees of the Northport-East Northport Public Library was held in the Northport Library Conference Room on Thursday, May 2, 2019.

I. CALL TO ORDER

Mrs. Hartough called the meeting to order at 10:05am. Also present were Georganne White, Judith Bensimon and Director James Olney.

II. THE PLEDGE OF ALLEGIANCE was recited by those attending.

III. ADOPTION OF THE AGENDA

Ms. White moved to approve the agenda, seconded by Mrs. Bensimon and unanimously carried.

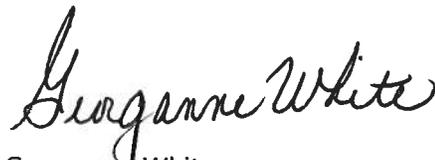
IV. REVIEW AND DISCUSSION OF BID PROPOSALS FOR RETAINING WALL REPLACEMENT PROJECT

A motion was made by Mrs. Bensimon to reject Benchmark Construction's bid as it is over budget and no other competitive bids were submitted with which to evaluate it against, seconded by Ms. White and unanimously carried.

V. ADJOURNMENT

Ms. White moved to adjourn meeting at 10:08am, seconded by Mrs. Bensimon and unanimously carried.

Respectfully submitted



Georganne White

Secretary