

NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY

SPECIAL MEETING OF MAY 30, 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 30, 2019.

I. CALL TO ORDER

Chairperson Margaret Hartough called the meeting to order at 10:00 AM. Also present were Jacqueline Elsas, Elizabeth McGrail, Georganne White, Assistant Director Nancy Morcerf and Director James Olney. Judith Bensimon was absent with prior notice.

II. ADOPTION OF THE AGENDA

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

III. BID PROPOSALS

Review and discussion of Bid Proposals for Retaining Wall Replacement Project.

IV. SELECTION AND ACCEPTANCE OF BID PROPOSAL

Ms. White moved to award contract no. 1 for general construction to Web Construction Corp. in the amount of \$770,000 contingent upon full vetting of the contractor's bid by the architect and project manager, seconded by Mrs. Elsas and unanimously carried.

V. Mrs. Elsas moved to appoint Ms. White Acting Secretary during Mrs. Bensimon's absence, seconded by Mrs. McGrail and unanimously carried.

VI. ADJOURNMENT

Mrs. McGrail moved to adjourn the Special Meeting at 10:53AM, seconded by Ms. White and unanimously carried.

Respectfully submitted,



Georganne White  
Acting Secretary