

**DEER PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
SPECIAL BOARD MEETING**
Wednesday, December 14, 2022, 7:00pm

MINUTES

Present: Justin Belkin, President
Mike Gonzalez, Trustee
Michael Shanahan, Trustee

Richard Rapecis, Director

Excused: William Celona, John Gagliano

CALL TO ORDER

Justin Belkin called the meeting to order at 7:33 pm

**BUSINESS
MATTERS**

Upon motion by Michael Shanahan, seconded by Mike Gonzalez the board approved placing on the agenda discussion with respect to selection of a construction management firm concerning replacement and installation of Roof, HVAC, Ceiling and Lighting.

Upon motion by Michael Shanahan, seconded by Mike Gonzalez the board approved Park East Construction to provide construction management services for the project.

Upon motion by Michael Shanahan, seconded by Mike Gonzalez the board approved placing on the agenda review of payments submitted for review.

Upon motion by Mike Gonzalez, seconded by Michael Shanahan the board approved bills and payments regarding check numbers 49665 – 49686 inclusive

Justin Belkin noted that he would send the trustees a link to updated expansion/renovation designs submitted by architect Kevin Walsh of BBS

**DATE OF NEXT
MEETING**

The next monthly Board meeting will be held on Wednesday, January 25, 2023 at 7:00pm.

**MEETING
ADJOURNMENT**

Upon a motion by Mike Gonzalez, seconded by Michael Shanahan the meeting was adjourned at 7:52pm.

Respectfully submitted,
Richard Rapecis