

**MASTICS-MORICHES-SHIRLEY COMMUNITY LIBRARY
(MASTIC RECREATION CENTER)**

MINUTES OF APRIL 10, 2023 SPECIAL BOARD MEETING

Trustee Maiorana called the meeting to order at 5:04 PM.

CALL TO ORDER

Present were Trustees Maiorana, Dubois, Gross, Furnari and Marks, Director Rosalia, Assistant Director D'Amato, Business Manager Nowak and Secretary Stirber. Public Relations Consultant Mark Grossman and Chris Barletta from Sandpebble attended as guests. Victor Canseco of Sandpebble and Rick Wiedersum of H2M Architects attended via teleconference.

PRESENT

Motion by Gross, second by Furnari, to move into Executive Session at 5:14 pm to discuss a contractual matter. Carried 5-0.

EXECUTIVE SESSION

Motion by Gross, second by Dubois, to leave Executive Session at 5:46 pm to resume the public portion of the meeting. Carried 5-0.

Motion by Gross, second by Dubois, to terminate the advertising contract with South Shore Press effective April 14, 2023. Carried 5-0.

NEW BUSINESS

Motion by Dubois, second by Marks, to award contract #12-12.100 for window treatments at the Mastic Beach branch in the amount of \$13,483.93 to *Blinds to Go*. Carried 5-0.

UNFINISHED BUSINESS

Motion by Dubois, second by Marks, to adjourn the meeting at 7:04 pm. Carried 5-0.

ADJOURNMENT

Respectfully submitted by,

Madeline Stirber

Madeline Stirber, Secretary