

BOARD MEETING MINUTES - MONDAY, SEPTEMBER 13, 2022
SOUTH HUNTINGTON PUBLIC LIBRARY
145 PIDGEON HILL ROAD
HUNTINGTON STATION, NY 11746

The special meeting of the Board of Trustees of the South Huntington Public Library was held on Tuesday, September 13, 2022 at 9:00 a.m. in the Conference Room.

PRESENT: Mrs. Eleanora Ferrante, President
Mrs. Eileen Sullivan, Vice President
Mrs. Pat Dillon, Financial Chairperson
Mr. Stuart Horowitz

EXCUSED: Mrs. Stella Fox

STAFF: Mrs. Janet Scherer, Director
Mr. Nick Tanzi, Assistant Director
Mrs. Doreen Kilkenny, Board Secretary

CALL TO ORDER: The meeting was called to order by the President at 9:03 a.m.

PLEDGE OF ALLEGIANCE: The President led everyone in the Pledge of Allegiance.

ADOPTION OF THE AGENDA: Motion by Mr. Horowitz, seconded by Mrs. Sullivan, and carried unanimously to accept the agenda as written.

OLD BUSINESS – HVAC CONSTRUCTION GRANT: Motion by Mrs. Dillon, seconded by Mr. Horowitz, and carried unanimously to approve the submission of a Public Library Construction Grant, to be administered in accordance with the requirements of Education Law 273-a (as amended by Chapter 57 of the Laws of 2007) and Commissioner's Regulations 90.12. The grant is for the replacement of the library's HVAC units AC-1 and AC-2 along with the rooftop compressors. In addition, the library's Building Management System (BMS) will be replaced.

ADJOURNMENT: Motion by Mrs. Ferrante to adjourn the regular meeting at 9:06 a.m.

Respectfully submitted by,


Doreen Kilkenny, Board Secretary

