

**SPECIAL MEETING OF THE
HAMPTON BAYS LIBRARY BOARD OF TRUSTEES
June 30, 2015**

I. CALL TO ORDER

The meeting opened at 10:08 am.

Present: Mrs. King, Mrs. Carpenter, Mrs. Daly, Mrs. O'Keefe, Mrs. Wilding, Mrs. LaVista, and Victor Canseco and Paul Clinton from Sandpebble

II. PUBLIC COMMENT

There was no public comment

III. NEW BUSINESS

Representatives from Sandpebble provided a cost analysis of various items identified at recent public, board and staff meetings that were identified as needed or desirable repairs and/or enhancements to the building. There was discussion to clarify some items so costs might be estimated more accurately.

IV. EXECUTIVE SESSION

No executive session was held.

V. ADJOURNMENT

The meeting was adjourned at 12:10 pm.

Respectfully submitted by S. LaVista.