

**SPECIAL MEETING OF THE
HAMPTON BAYS LIBRARY BOARD OF TRUSTEES
August 3, 2015**

I. CALL TO ORDER

The meeting opened at 10:03 am.

Present: Mrs. King, Mrs. Carpenter, Mrs. Daly, Mrs. O'Keefe, Mrs. Wilding, Mr. Zimmerman, Mrs. LaVista, and Victor Canseco, Paul Clinton, Chris Barletta and Yishu Wang from Sandpebble

II. PUBLIC COMMENT

There was no public comment

III. OLD BUSINESS

Representatives from Sandpebble provided an updated cost analysis and several options for carrying out various items identified at recent public, board and staff meetings as needed or desirable repairs and enhancements to the building.

After discussion it was decided that additional public meetings are warranted. The meetings will take place as follows: Wednesday, August 19th, Tuesday, August 25th and Thursday, September 3rd, each to be held from 7-9pm in the library.

IV. EXECUTIVE SESSION

No executive session was held.

V. ADJOURNMENT

The meeting was adjourned at 12:05 pm.

Respectfully submitted by S. LaVista.