

Hampton Bays Public Library
Minutes of the Special Meeting on March 15, 2017

The meeting was called to order at 10:04 a.m.

Present: D. Zimmerman, M. O'Keefe, R. Carpenter, T. Filorimo, A. Wilding and S. LaVista.

Absent: G. Daly, H. Rose

The agenda was adopted. R. Carpenter/M. O'Keefe 5/0/0.

Due to the State of Emergency declared by the Town and County, the Bond Vote scheduled for March 14 was postponed. A new date is to be approved. After consultation with the School District and the Library's attorney, the date is to be April 4, 2017 per the following resolution:

RESOLVED, that due to the closing of the Hampton Bays Public Library on the date scheduled for the Special District Meeting Vote (March 14, 2017) as a result of a weather emergency, the Board of Trustees will reschedule the Meeting Vote for April 4, 2017 and to have published the requisite Legal Notice during the weeks of March 20 and March 27, 2017.

Approved: A. Wilding/T. Filorimo, 5/0/0.

Given the additional time afforded by the rescheduling of the vote, the Board decided to hold two additional public meetings on the following dates: Sunday, March 26 from 1-3 p.m. and Thursday, March 30 from 7-9 p.m.

The purchase of the adjacent property was discussed. The Director will confirm with the Library's attorney that the Board can purchase the property if the bond vote fails. She will also confer with the bondman concerning bond rates and terms.

The meeting was adjourned at 11:20 a.m. A. Wilding/D. Zimmerman 5/0/0.

Respectfully submitted by A. Wilding.