

Mariya Hurwitz:

Okay, good afternoon everyone. This is Mariya Hurwitz. It is October 20th at 12:33 PM. This is a Special Meeting of the Sherman Library Board of Trustees. I would like to call the meeting to order at 12:33 PM. And Ro and Lauren, am I correct in understanding you're going to review the minutes?

Laura Jagodzinski:

Yeah.

Mariya Hurwitz:

Okay, perfect. Okay. So we just have one item on the agenda, new business. It's a facility's maintenance vote and discussion. So I'm going to give a summary of the situation of the topic we're voting on. It comes straight from the documents that Ashley distributed previously. Then I'll make a motion. And once we get a second, we can open it up to discussion.

Mariya Hurwitz:

Okay?

Mariya Hurwitz:

So here's the summary, the HVAC control panel for the library [inaudible 00:01:05] schedule of temperature settings for efficient usage. The panel is not functioning, and currently does not allow the keeping [inaudible 00:01:13] of a schedule to be maintained. It requires daily setting like the Executive Director advice. Our HVAC vendor several [inaudible 00:01:28] Our HVAC vendor, after consulting the manufacturer, informed us. They could return to the library and try to reinitialize the system and see if that gets it to work. But in the worst case scenario that control panel may need to be replaced.

Mariya Hurwitz:

The vendor provided an estimate of \$1,750. \$1,750, which is a 50% discount on the panel itself. And they're not charging for the service... The labor, or the service. The estimate assumes the vendor comes this one time with the new panel in their possession, prepared to replace it if needed, if the ventilation doesn't work. The vendor will need to order that panel in advance and then schedule this service call to the library. So we need to advise the vendor whether to proceed with ordering the control panel so that once they have it, they can return to the library and try to reinitialize, if not install the control panel. Okay?

Mariya Hurwitz:

So I would like to make a motion that we approve this expenditure of up to \$1,750 for the HVAC control panel, should the vendor determine one is necessary. If I can have a second, then we can open it up to discussion. Thank you, Ro. Okay. I'm opening to the floor for any discussion.

Ashleigh Blake:

Mariya. I'd just like to add that Dee Ratterree has joined us.

Mariya Hurwitz:

Oh, great. Hi D.

Dee Ratterree:

[crosstalk 00:03:03] [inaudible 00:03:03] Hi.[inaudible 00:00:03:10]

Henry Cooperman:

I was wondering why the mask is on.

Mariya Hurwitz:

Okay. Does anybody have any questions? Anything for Ashley or anybody else?

Henry Cooperman:

No, I think we could go ahead to approve this.

Mariya Hurwitz:

[inaudible 00:03:22]

Laura Jagodzinski:

Mariya.

Mariya Hurwitz:

Yes.

Laura Jagodzinski:

In order to approve, I need folks to be on video.

Mariya Hurwitz:

Okay. Can everybody flip their camera on please? So we can see your hands raised.

Laura Jagodzinski:

Okay. Thank you.

Mariya Hurwitz:

Thanks.

Mariya Hurwitz:

Okay, so I'll open it up now. All in favor of approving the expenditure of up to \$750 for the HVAC control panel. Should the vendor-

Henry Cooperman:

\$1,750.

Mariya Hurwitz:

Necessary.

Henry Cooperman:

\$1,750.

Mariya Hurwitz:

Yeah. \$1,750, thank you. Any nays? Okay. So, [crosstalk 00:04:02] all right. Thank you everybody. I'd like to motion to adjourn the meeting at 12:37 PM. Can I have a second?

Ro D'Ostillo:

Moved.

Mariya Hurwitz:

[inaudible 00:04:12]

Speaker 2:

Yep. Okay.

Mariya Hurwitz:

Thank you, meeting adjourned. See you all very soon.

Henry Cooperman:

Thank you.