

**MINUTES
SPECIAL MEETING
BOARD OF TRUSTEES
THE SMITHTOWN LIBRARY
April 1, 2025**

A SPECIAL meeting of the Board of Trustees of The Smithtown Library was held at the Nesconset building, Nesconset, NY, on the 1st day of April, 2025. The meeting was called to order at 6:00 p.m. with the pledge of allegiance to the flag.

The following Library Trustees were present and participating at the meeting: Brianna Baker-Stines, Mildred Bernstein, Barbara Deal, Annette Galarza, Howard Knispel and Theresa Stabile. Trustee Christopher Sarvis was absent with prior notice.

Also present were Library Director Robert Lusak, Library Counsel Kevin Seaman, Assistant Library Director Eileen Caulfield, Assistant Library Director Patricia Thomson, Clerk Lauren Gunderson, Treasurer Kevin Miller, and Secretary Linda Taurassi.

Also in attendance were Noah Nadelson of Munistat Services, Inc., Nicolas Amoruso of SCC Construction Management, and John Tanzi of John Tanzi Architects.

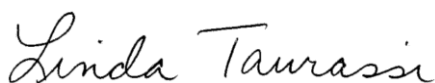
Annette Galarza, President of the Board of Trustees, acted as Chairman of the meeting.

1. Mr. Noah Nadelson led a discussion about different financing options available to the Library for funding the Smithtown Building Project. The Smithtown building's lower level cleanup project, caused by the catastrophic flooding of the basement during August 18 – 19, 2024, has almost been completed.
2. The Library Board will review the options discussed and make a determination at the next regular board meeting on April 15, 2025.
3. Library Board President Annette Galarza noted that the next "regular" meeting of the Library Board of Trustees is scheduled to be held Tuesday, April 15, 2025 at 6:30 p.m. at the Kings Park building.
4. There being no further business, Trustee Barbara Deal moved to adjourn the meeting at 7:58 pm. The motion was seconded by Trustee Howard Knispel and adopted by a unanimous 7-0 vote.

Minutes approved this 15th day of April, 2025.



Annette Galarza, President
Smithtown Library Board of Trustees



Linda Taurassi
Secretary to the Board of Trustees