

**MINUTES
SPECIAL MEETING
BOARD OF TRUSTEES
THE SMITHTOWN LIBRARY
August 22, 2023**

A SPECIAL meeting of the Board of Trustees of The Smithtown Library was held on the 22nd day of August, 2023 to discuss EV Charging Stations to be installed at two library buildings. After a brief delay, because of traffic conditions related to an outdoor concert at Nesconset Gazebo, the meeting was called to order at 7:21 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, Anita Dowd-Neufeld, Howard Knispel and Thomas Maher. Trustee Annette Galarza was absent with prior notice.

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

Brianna Baker-Stines, President of the Board of Trustees, acted as Chairman of the meeting.

1. There was discussion pertaining to installation, locations and costs of EV Charging Stations at two Library buildings. The Library Board was in agreement that the charging stations would be beneficial to the community.
 - a. EV CHARGING STATIONS

After discussion, Library Board President Brianna Baker-Stines moved to approve the adoption of the following resolution

RESOLVED, that the Board of Trustees of The Smithtown Library accepts the recommended project scope evaluation of Library Architect John Tanzi for EV Charging Stations at each of the Library's buildings as follows: two (2) Charging Stations at the Kings Park building up to \$125,000.00; and three (3) Charging Stations at the Nesconset building up to \$160,000.00, for a total amount not to exceed \$285,000.00.

The motion was seconded by Trustee Thomas Maher and adopted 6-0 by the following roll call vote:

FOR—Baker-Stines, Bernstein, Deal, Dowd-Neufeld, Knispel, Maher; AGAINST—none

b. CONTRACT AGREEMENT – Architect John Tanzi

Library Board President Brianna Baker-Stines moved to approve the adoption of the following resolution:

RESOLVED, that the Board of Trustees of The Smithtown Library authorizes the Library Director to enter into a contract agreement with Architect John Tanzi for architectural and engineering services, at a total cost not to exceed \$15,000.00, based on the project scope evaluation for EV Charging Stations at two (2) of the Library's buildings.

The motion was seconded by Trustee Howard Knispel and adopted 6-0 by the following roll call vote:

FOR—Baker-Stines, Bernstein, Deal, Dowd-Neufeld, Knispel, Maher; AGAINST—none

c. PUBLIC LIBRARY CONSTRUCTION GRANT

Library Board President Brianna Baker-Stines moved to approve the adoption of the following resolution:

RESOLVED, that the Board of Trustees of The Smithtown Library does hereby approve the submission of a Public Library Construction Grant proposal for EV Charging Stations at two (2) Library building locations; grants to be administered in accordance with the requirements of Education Law §273-a (as amended by Chapter 57 of the Laws of 2007) and Commissioner's Regulations §90.12.

The motion was seconded by Trustee Thomas Maher and adopted 6-0 after discussion by the following roll call vote:

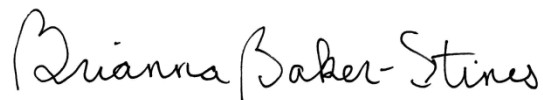
FOR—Baker-Stines, Bernstein, Deal, Dowd-Neufeld, Knispel, Maher; AGAINST—none

2. Library Board President Brianna Baker-Stines noted that there will be a "SPECIAL" meeting for the 2024 Smithtown Library Budget Hearing on Wednesday, September 6, 2023 at 6:30 p.m. at the Nesconset building, and that the next "regular" meeting of the Board of Trustees will be held September 19, 2023 at 6:30 p.m. at the Smithtown building.

ADJOURNMENT

3. There being no further business, Trustee Brianna Baker-Stines moved to adjourn the meeting at 8:12 p.m. The motion was seconded by Trustee Howard Knispel and adopted by a unanimous 5-0 vote.

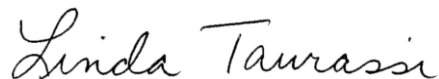
Minutes approved this 19th day of September, 2023.



Brianna Baker-Stines, President
Smithtown Library Board of Trustees



Lauren Gunderson
Secretary Pro-Tempore



Linda Taurassi
Secretary to the Board of Trustees

8/22/23