

# **Special Board Meeting March 30 2026**

## **Minutes**

Meeting was called to order by President Buck at 5:32pm.

### **Attendance:**

Present: T. Brant, N. Bromley, C. Buck, K. McDermott, K. Raymond, J. Roth, J. Ruth, T. Russo-Malone, T. Winn, Director Linda Denz

Absent: D. Fowlston, M. Piano

Guest Consultant: John Buck

### **Review/Accept Bids for necessary maintenance construction project:**

The trustees reviewed and discussed the quotes received from Lupini Construction and Buono Construction to complete required work on the front corner area of the library. This project is necessary, as the interior of the library at the lower level is being damaged by moisture coming through the brick foundation.

Our Guest, John Buck, as well as trustee Jim Ruth, took considerable time explaining what is needed to rectify the issue, as well as breaking down the quotes. My. Buck agreed to volunteer as a consultant as we move forward. Mr. Ruth agreed to act as project manager. The trustees expressed their appreciation to both for sharing their considerable experience and knowledge.

Mr. Buck will discuss the drainage with the Village of Greene prior to beginning the project, as the village main drains will be closed.

A motion was made by N. Bromley, seconded by J. Ruth, to approve BASE BID #2 for \$79,095.00. Any overages require board approval. However, work may continue as necessary with board approval as soon as practicable. Trustees voted unanimously to approve this motion.

**Adjournment:**

President Buck adjourned the meeting at 6:30pm. The next regular board meeting is scheduled for 5:30pm on April 20, 2026.

**Submitted By:**

Terri Brant

Theresa Brant

Trustee/Secretary