

HALF HOLLOW HILLS COMMUNITY LIBRARY

AGENDA

Monday, April 19, 2021
6:30 PM Via Zoom

- I. Call to order.
- II. Executive Session if motion approved by majority of Trustees present for discussion of items relevant to Executive Session.
- III. Reading, amendment, if necessary, and approval of the minutes of the Regular Board meeting on March 23, 2021, Public Information meeting on March 23, 2021 and the Annual Library Budget Vote/Trustee Election on April 6, 2021.
- IV. Correspondence & comments from visitors
- V. Ratification of Abstract No.1029 - \$5,592.34
Approval of Abstract No.1030 - \$36,642.78
Approval of Abstract No.1031 - \$43,147.97
Approval of Abstract No.1032 - \$1,378,810.48
Approval of Abstract No.1033 - \$88,412.87
Approval of Abstract No.1034 - \$41,158.40
Ratification of Payroll Warrant - No.1472 dated 3/11/21 \$126,200.20
Ratification of Payroll Warrant - No.1473 dated 3/25/21 \$125,930.88
Ratification of Payroll Warrant - No.1474 dated 4/8/21 \$141,362.07
- VI. Financial Report
- VII. New Business
- VIII. Director's Report
- IX. Personnel Report
- X. Building Project
Executive Summary (Calgi Construction)

1. Vestibule Entry Doors Automatic Access- Recommendation to approve the front & side vestibule entry doors to open automatically rather than via bollard with buttons at a cost not to exceed \$11,800.00.
2. Recessed Lights – Recommendation to approve recessed lights around BP-3 Pendant Fixtures due to insufficient light output in the pendant fixtures in this area to make up the light output- there are a quantity of 4 fixtures per bay for a total of 28 fixtures not to exceed \$16,431.91.
3. Green Room Closet Door Lock- Recommendation to approve a lock for the Green Room Closet door not to exceed \$784.68.
4. Elevator items- Recommendation to approve additional electrical disconnects in the elevator to satisfy the manufacturer's demands not to exceed \$14,784.68.
5. Mechanical Room Electrical Panel Revision- Recommendation to approve a revision to the Mechanical Room electrical panel to be moved in order to meet clearance requirements at a cost not to exceed \$3,792.50.
6. Canopy Lighting at Two Vestibules- Recommendation to approve Canopy Lighting at both vestibules from recessed light to an alternative surface mounted fixture at a cost not to exceed \$1,882.64.
7. Wiring of Boilers- Recommendation to approve the wiring of the boilers at a cost not to exceed \$15,029,91.
8. Wiring of Unit Heaters & Hot Water Heater- Recommendation to approve the wiring of Unit Heaters and Hot Water Heater at a cost not to exceed \$5,261.15.
9. Wiring of UV Lighting at AC Units- Recommendation to approve the wiring of UV Lighting at AC Units at a cost not to exceed \$2,143.95.

XI. Adjournment