

**MINUTES  
BOARD OF TRUSTEES' SPECIAL MEETING**

**November 26, 2010**

The following are the minutes of a special meeting of the Board of Trustees of the Baldwin Public Library on Friday, November 26, 2010 at 3:00 P.M.

There were present:	(Members)	Joseph J. Carroll, President Christopher Villanti, Vice President Ethell Smith
	(Director)	H. Maria Sysak
	(Assistant Director)	Catherine Overton
	(Guest)	Chris Connolly (Herald)
	(Absent With Prior Notice)	Shireen Abed, Secretary Carl Williams, Trustee

**Call to Order**

There being a quorum present, Mr. Carroll called the meeting to order at 3:05 PM.

Mr. Carroll stated that the special Board Meeting was called to approve one of three proposals for the repair of roof leaks in the original building. Mr. Carroll asked for confirmation that all proposals covered comparable work to which Ms. Sysak replied that they did.

The quotes were as follows:

Statewide Roofing, Inc.	\$2,345.00
Nationwide Restoration, Inc.	\$2,759.00
Saracino Construction Corp.	\$2,945.61

Mrs. Smith moved, seconded by Mr. Villanti, to award the roof repair contract to Statewide Roofing, Inc. in the amount not to exceed \$2,345. The motion passed unanimously.

There being no further scheduled business to come before the Board and upon a motion duly made and seconded, the meeting was adjourned at 3:11 P.M.

The next regular meeting of the Board will take place at the Library on Wednesday, December 15, 2010 at 7:00 P.M.

Respectfully Submitted,



Catherine Overton  
Secretary Pro-Tem