

QUEENS LIBRARY
BUILDINGS AND GROUNDS COMMITTEE
THURSDAY, MAY 20, 2021
MINUTES

A meeting of the Buildings and Grounds Committee was held virtually via WebEx on Thursday, May 20, 2021. The meeting was called to order at 6:09 PM by Committee Chair, Pauline Healey.

I. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Pauline Healey	Committee Chair	Present	
Judy E. Bergtraum, Esq.	Board Member	Present	
James M. Haddad, Esq.	Board Member	Present	
Andrew P. Jackson	Board Member	Present	
Terri Thomson	Board Member	Present	
Dennis M. Walcott	President & CEO	Present	
John Katimaris	VP, Capital Projects	Present	
Sung Mo Kim, Esq.	Chief Operating Officer & Sr. VP	Present	
Justin Deabler Esq.	General Counsel & Sr. VP	Present	

II. AGENDA**Report(s)****1. Library Capital Projects Update (ID # 2466)**

John Katimaris, VP of Capital Projects, reported on the Library's current and upcoming capital projects. Mr. Katimaris reported that the presentation is organized by projects in each council district, and by the various phases of capital projects initiated within the last three years. The board also reviewed a gallery of locations such as Arverne, Astoria, Bay Terrace, Douglaston-Little Neck, Far Rockaway, Flushing, Glendale, Hollis, and Rego Park to name a few. He reported that this presentation summarizes capital project priority needs, as well as how much funding is allocated to the project portfolios within each council district.

RESULT:	PRESENTED
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2. Purchases Over \$5K - April 2021 (ID # 2462)

RESULT:	PRESENTED
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3. Purchases Over \$5K - March 2021 (ID # 2461)

RESULT:	PRESENTED
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III. OTHER BUSINESS**1. Motion to Go into Executive Session (ID # 2463)**

The following library staff were present during Executive Session:

- Dennis M .Walcott, President and CEO
- Justin Deabler, Esq., General Counsel and Sr. VP.
- Sung Mo Kim, Esq., Chief Operating Officer and Sr. VP.
- John Katimaris, Vice President of Capital Projects Management (CPM)

Recommended Motion for Consideration:

I move that the meeting move into Executive Session, to discuss pending litigation.

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RESULT:	RECOMMENDED [Unanimous]
MOVER:	Andrew P. Jackson
SECONDER:	James M. Haddad, Esq.
AYES:	Healey, Bergrau, Esq., Haddad, Esq., Jackson, Thomson

2. Motion to Return to Public Session (ID # 2464)

Recommended Motion for Consideration:

I move that the meeting return to Public Session.

RESULT:	RECOMMENDED [Unanimous]
MOVER:	James M. Haddad, Esq.
SECONDER:	Andrew P. Jackson
AYES:	Healey, Bergrau, Esq., Haddad, Esq., Jackson, Thomson

IV. ADJOURNMENT

1. Motion to Adjourn (ID # 2465)

Recommended Motion for Consideration:

I move that the meeting be adjourned.

RESULT:	RECOMMENDED [Unanimous]
MOVER:	James M. Haddad, Esq.
SECONDER:	Terri Thomson
AYES:	Healey, Bergrau, Esq., Haddad, Esq., Jackson, Thomson

The meeting was closed at 7:53 PM.

Committee Chair