

**QUEENS PUBLIC LIBRARY
EXECUTIVE COMMITTEE
THURSDAY, AUGUST 11, 2022**

MINUTES

A meeting of the Executive Committee was held virtually via WebEx, Thursday, August 11, 2022. The meeting was called to order at 5:30 PM by Committee Chair, Haeda Mihaltses.

I. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Haeda Mihaltses	Committee Chair	Present	
Michael E. Rodriguez, Esq.	Chair of the Board	Present	
Earl G. Simons, Ed. D	Vice Chair of the Board	Excused	
Julissa Gutierrez	Treasurer	Excused	
Pauline Healy	Assistant Treasurer	Present	
Eli Shapiro, Ed. D., LCSW	Secretary	Excused	
Judy E. Bergtraum, Esq.	Board Member	Present	
Carl S. Koerner, Esq.	Board Member	Present	
George Russo, Esq.	Board Member	Present	
Matthew M. Gorton	Board Member	Present	
Lydon Sleeper O'Connell	Board Member	Present	
Cloyette Harris-Stoute	Board Member	Present	
Andrew P. Jackson	Board Member	Present	
Dennis M. Walcott	President & CEO	Present	
Sung Mo Kim, Esq.	Chief Operating Officer & Sr. VP	Present	
Justin Deabler, Esq.	General Counsel & Sr. VP	Present	
Michael Tragale	Chief Financial Officer & Sr. VP	Present	
Gitte Peng	Chief of Staff & Sr. VP	Present	
William Goldband	VP, Information, Technology & Development	Present	

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William Funk	VP, Procurement	Present	
Sara Hausner-Levine, Esq.	Deputy General Counsel	Present	
Justin Carroll, Esq.	Associate General Counsel	Present	
Elizabeth De Bourbon	VP, Communications	Present	
Chauncie Brooks	Sr. Manager, Infrastructure & Support	Present	
Danielle Walsh	Instructional Systems Designer and Strategist	Present	

II. AGENDA

A. Action Item(s)

1. Flushing HVAC Project - Contract Authorization (ID # 2716)

Recommended Motion for Consideration by the Executive Committee:

I move that the Executive Committee authorize the President and CEO to execute a contract with C.D.E Air Conditioning Co., Inc. in the amount of \$4,391,799 for the renovation of the Flushing Library, as described above.

RESULT:	RECOMMENDED [Unanimous]
MOVER:	Pauline Healy
SECONDER:	Judy E. Bergtraum, Esq.
AYES:	Mihaltses, Rodriguez, Esq., Healy, Bergtraum, Esq., Koerner, Esq.
EXCUSED:	Earl G. Simons, Ed. D, Julissa Gutierrez, Eli Shapiro, Ed. D., LCSW

2. Disparity Study Consulting Services - Contract Authorization (ID # 2713)

The committee requested that the recommended motion be revised from “estimated cost of \$299,000” to “an amount not to exceed \$299,000”.

The action was moved by Michael Rodriguez, Esq. and seconded by Pauline Healy.

The revised action was passed unanimously.

Recommended Motion for Consideration by the Executive Committee:

I move that the Executive Committee authorize the President and CEO to execute a contract with MGT of America Consulting, LLC, to provide disparity study consulting services for a one-year term for an amount not to exceed contract cost of \$299,000.

RESULT:	RECOMMENDED [Unanimous]
MOVER:	Michael E. Rodriguez, Esq.
SECONDER:	Pauline Healy
AYES:	Mihaltses, Rodriguez, Esq., Healy, Bergtraum, Esq., Koerner, Esq.
EXCUSED:	Earl G. Simons, Ed. D, Julissa Gutierrez, Eli Shapiro, Ed. D., LCSW

III. ADJOURNMENT

1. Motion to Adjourn (ID # 2709)

Recommended Motion for Consideration:

I move that the meeting be adjourned.

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RESULT:	RECOMMENDED [Unanimous]
MOVER:	Judy E. Bergtraum, Esq.
SECONDER:	Michael E. Rodriguez, Esq.
AYES:	Mihaltses, Rodriguez, Esq., Healy, Bergtraum, Esq., Koerner, Esq.
EXCUSED:	Earl G. Simons, Ed. D, Julissa Gutierrez, Eli Shapiro, Ed. D., LCSW

The meeting was closed at 6:25 PM.

Committee Chair