

**QUEENS PUBLIC LIBRARY**  
**BUILDINGS & GROUNDS COMMITTEE**  
**THURSDAY, DECEMBER 15, 2022**  
**REPORT**

A meeting of the Buildings & Grounds Committee was held at the Central Library, 89-11 Merrick Boulevard, Jamaica, NY 11432 on Thursday, December 15, 2022. The meeting was called to order at 6:31 PM by Committee Chair, Pauline Healy.

**I. CALL TO ORDER**

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Pauline Healy	Committee Chair	Present	
Judy E. Bergtraum, Esq.	Board Member	Remote	
James M. Haddad, Esq.	Board Member	Present	
Andrew P. Jackson	Board Member	Present	
Guillermo Patino	Board Member	Present	
Terri Thomson	Board Member	Present	
Dennis M. Walcott	President & CEO	Present	
Justin Deabler, Esq.	General Counsel & Sr. VP.	Present	
William Funk	VP, Procurement	Present	

## II. AGENDA

### Action Item(s)

#### 1. Mitchell Linden Library Expansion - Contract Authorization (ID # 2811)

Board trustee, Judy E. Bergtraum, Esq. virtually attended the Buildings & Grounds Meeting and requested that the minutes reflect that she abstain from voting on this action item.

#### **Recommended Motion for Consideration by the Buildings and Ground Committee:**

*I move that the Buildings and Grounds Committee recommend to the Board of Trustees that the President and CEO be authorized to execute a contract with SLSCO LP in the amount of \$448,848 for the renovation and expansion of the Mitchell Linden Library, as described above.*

<b>RESULT:</b>	<b>RECOMMENDED [Unanimous]</b>
<b>MOVER:</b>	James M. Haddad, Esq.
<b>SECONDER:</b>	Andrew P. Jackson
<b>AYES:</b>	Healy, Haddad, Esq., Jackson, Patino, Thomson

## III. ADJOURNMENT

#### 1. Motion to Adjourn (ID # 2812)

#### **Recommended Motion for Consideration:**

*I move that the meeting be adjourned.*

<b>RESULT:</b>	<b>RECOMMENDED [Unanimous]</b>
<b>MOVER:</b>	Andrew P. Jackson
<b>SECONDER:</b>	Terri Thomson
<b>AYES:</b>	Healy, Haddad, Esq., Jackson, Patino, Thomson

The meeting was closed at 6:54 PM.

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Committee Chair