



14 South 20th Street
Wyandanch, New York 11798

Dr. Lambert Shell, Director

Board of Trustee

Katrina N. Crawford, President
Norman Sellers, Vice President
Kisha M. Carter, Trustee
Laurie Farber, Trustee
Cindy Paschall, Secretary

**Special Board Meeting of the Wyandanch Public Library Board of Trustees Thursday,
September 5, 2024**

Meeting called to order at 7:30 p.m.

By President Katrina N. Crawford

ROLL CALL

Performed by Tomika Mays

PRESENT DURNING ROLL CALL

Katrina N. Crawford, President
Norman Sellers, Vice President
Kisha M. Carter, Trustee
Laurie Farber, Trustee
Shawn Cullinane, Legal Counsel
Dr. Lambert Shell, Library Director
Leleons Means, Library Treasurer

PLEDGE OF ALLEGIANCE

1. A motion was moved by Vice President Norman Sellers to go into executive session at 7:32 p.m. for Legal, Personnel, B&G, and Training.

Motion was seconded by Trustee Kish Carter.

Motion carried 4 Yes 0 No 0 Abstained

Trustee Cindy Paschall joined the meeting at 7:36 pm.

2. A motion was moved by Trustee Laurie Farber to come out of executive session at 7:47 p.m.

Motion was seconded by Vice President Norman Sellers.

Motion carried. 5 Yes 0 No 0 Abstained

3. **RESOLUTION AUTHORIZING AGREEMENT FOR REPLACEMENT OF WYANDANCH PUBLIC LIBRARY HVAC**

WHEREAS; The Wyandanch Public Library is currently functioning with an outdated and problematic HVAC for over 10 years which poses a risk to library property and patron well-being as freezing temperature and winter weather approach; and

WHEREAS; The Kalbcan LLC General Contracting will purchase the replacement HVAC unit with a lead time of 20 to 26 weeks. Kalbcan LLC General Contracting will work to replace the HVAC system, including recovery of refrigerant; demolition and removal of existing HVAC equipment, concrete pillars, and steel beams to support the new system; installation of new equipment including electrical, mechanical, and ductwork (if needed); startup and commissioning of the new HVAC system; and all associated permits; and

WHEREAS; The WPL initially anticipated that the above services would likely range in cost from \$660K to \$700K to complete the installation work this new HVAC system; the following payment schedule

- 35% Deposit due upon signing of the contract in the amount of \$231,000.00.
- 15% upon delivery to site
- Remaining 50% to be invoiced as work progresses

WHEREAS; That the Board of Trustees of the Wyandanch Public Library hereby authorizes the Library Director to enter into an agreement with Kalbcan LLC General Contracting to complete the work described above regarding the HVAC system installation for a total contract price not to exceeded \$700K.

Motion by Trustee Kisha Carter.

Motion was seconded by Trustee Laurie Farber.

Motion Carried 5 Yes 0 No 0 Abstained

4. A motion was moved by Trustee Kisha Carter to adjourn the meeting at 7:51 p.m. Motion was seconded by Trustee Laurie Farber.

Motion Carried.

5 Yes

0 No

0 Abstained