

EMERGENCY PUBLIC BOARD MEETING

Pound Ridge Library District

Location: ZOOM

August 14, 2022

Meeting called to order at 7:05 PM

Present (via zoom): R. Esman, B. Schwartz, K. Turner, L. Fitz, A. Benefico, M. Clark, S. Shen

Absent: V. Nelson, R. Levan

Purpose of meeting: Asbestos remediation for the basement ceiling tiles in the cottage, about 400 square feet. 2 bids were secured. First Onsite quoting \$21,080 and New Crystal Restoration quoting \$25,600. Work should take 4-5 days. 10-14 day waiting period for the work to get started per NYS approvals. In addition, air quality testing must take place.

First Onsite was selected by the board to do the work. Total cost \$21,080.00
50% deposit is required. Mr. Clark made a motion to approve \$10,540.00 start the work. Ms. Fitz seconded. All in favor.

Ms. Schwartz made a motion to approve up to \$2,000 in expenses for air quality testing.

Ms. Fitz seconded. All in favor

Ms. Benefico made a motion to transfer \$25,000 from the library's Signature Money Market Account to the Library's Signature Operating (Checking) Account. Ms. Schwartz seconded. All in favor.

There were no public remarks. Meeting was adjourned at 7:15 PM