

**Minutes of the Special Meeting of the  
Board of Trustees of the Manhasset Public Library**

*Held at the Library in the Conference Room on Monday, March 19, 2019.  
Session called to order at 7:35 pm.*

**Attendance**

Board Members:

Charles Jettmar, President  
Gloria Su, Vice President (absent with notice)  
Donald T. O'Brien, Financial Officer  
Judith Esterquest, Trustee  
William McLean, Trustee

Maggie Gough, Director

Also in attendance: William Hannan

This special meeting provided the opportunity for the Trustees to review and discuss the design plans prepared by architect Elisabeth Martin and the design development cost estimates. After careful review of both the numbers and design elements, the Trustees asked the Director to have MDA provide a breakout of all lump sum project costs, particularly the furniture, and to have the electrical costs calculated by the MPE firms. The Trustees plan to move forward with the various aspects of the repurposing project pending further cost evaluation and design satisfaction.

Motion made by Judith Esterquest, seconded by Bill McLean to adjourn at 9:20 pm

The next regularly scheduled public meeting, the Annual Budget Hearing, will be held on Thursday, March 28, 2019.

Respectfully submitted,

Maggie Gough, acting as Board Secretary