

BOARD OF TRUSTEES
HICKSVILLE PUBLIC LIBRARY
HICKSVILLE, NEW YORK 11801

SPECIAL MEETING

TUESDAY, MAY 6, 2025
KENNETH BARNES COMMUNITY ROOM
7:45 P.M.

CALL TO ORDER

The meeting of the Hicksville Public Library Board of Trustees was called to order by President Joanne Curran Perrucci at 7:48 pm. Those present were: Mrs. D'Antonio, Mrs. Guida, Mr. Munozospina, Mrs. Blitz, Ms. Acosta, and Mrs. Strazzera (recording secretary).

PLEDGE OF ALLEGIANCE

OLD BUSINESS

Server Proposals

The board reviewed three server proposals, which included options both with and without licensing. Mr. Munozospina recommended accepting GovConnection's Lenovo server proposal, citing the minimal cost difference and benefits of including licensing – such as warranty and support. The rest of the board agreed and decided to proceed with the recommendation.

Mr. Munozospina made the following motion:

BE IT RESOLVED, that the board accepts GovConnection's proposal for a Lenovo Server in the amount of \$15,323.36. Mrs. D'Antonio seconded the motion and it was carried unanimously.

NEW BUSINESS

Toilet Renovation Project

Mrs. Curran Perrucci shared the bid range for the Toilet Renovation Project was between \$195,000 and \$229,500. Included in the board packet was a letter of recommendation from Marc Design Studios Architecture in support of Pro Con Group, Inc. After reviewing and discussing the three potential contractors, the board decided to proceed with Pro Con Group, Inc.

Mrs. D'Antonio made the following motion:

WHEREAS, the Hicksville Public Library solicited bids for the renovation of a restroom in the Library Toilet Renovation Project; and

WHEREAS, multiple bids on such renovation were received and publicly opened and read at the Library on April 24, 2025; and

WHEREAS, such bids have been reviewed by Marc Design Studios, the Library's architect; and

WHEREAS, the architect recommends that the bid and contract be awarded to Pro Con Group, Inc. as the lowest responsible bidder.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Hicksville Public Library hereby awards the bid and associated contract for such renovation to Pro Con Group, Inc. as the lowest responsible bidder, in the principal amount of \$195,000.00 in accordance with the bid documents, subject to the execution of a formal written contract. Mrs. Guida seconded the motion and it was carried unanimously.

COMMUNITY COMMENTS

PERSONNEL

To be discussed in executive session.

EXECUTIVE SESSION

Mrs. Strazzera exited as the board entered executive session.

Mrs. Guida made the following motion at 7:54 pm:

BE IT RESOLVED, that the meeting of the board of trustees move into executive session to discuss a personnel matter related to a health question and another related to a job description. Mrs. D'Antonio seconded the motion and it was carried unanimously.

Mr. Guida made the following motion at 9:05 pm:

BE IT RESOLVED, that the meeting of the board of trustees move out of executive session. Mrs. D'Antonio seconded the motion and it was carried unanimously.

FUTURE BOARD MEETING

The next board meeting of the board of trustees will be held on Wednesday, May 21, 2025 at 7:30 pm in the Administration Building.

ADJOURNMENT

Mrs. D'Antonio made the following motion:

BE IT RESOLVED, that the meeting of the board of trustees be adjourned at 9:05 pm.
Mrs. Guida seconded the motion and it was carried unanimously.

Respectfully submitted:

Carmela Strazzera