

A special meeting of the Board of Trustees of the Maywood Public Library was held on January 4, 2023, in the Trinkka Room of the Library.

In accordance with the requirements of the Sunshine Law of the State of New Jersey, the area newspapers have been properly notified of this meeting.

President Stathis called the meeting to order at 6:30 PM.

The following were present:

Trustees: M. Stathis, B. Dugan, R. Cabana, E. Engel, A. Sabatini, E. Pope

Library Director: C. Hull

Superintendent Appointee: Genevieve Stelter

Board Attorney: William Rupp

Friends of the Library: Joanne Lyons

The following were absent:

Trustee: N. Jengo

Mayor Appointee: L. Roer

Mayor: R. Bolan

### **Construction Project Bid**

Board Attorney William Rupp read a summary of the resolution that was emailed to all Board members on December 28, 2022, awarding the construction contract to M & M Construction, as the lowest responsible bidder, for the base bid of \$ \$1,550,000.00, Alternate No. 1 for an additional \$26,000.00 and Alternate 2 for a deduct of \$5,800.00, for a total bid amount of \$1,570,200.00, together with a contingency of \$157,020.00 for a total authorization of \$1,727,220.00.

Sabatini moved to accept the resolution authorizing the execution of a contract with M & M Construction for renovations to the Maywood Public Library, seconded by Engel.

Roll Call Vote:

M. Stathis - Yes

B. Dugan - Yes

R. Cabana - Yes

E. Engel - Yes

A. Sabatini - Yes

E. Pope - Yes

G. Stelter - Yes

Stathis moved to adjourn at 6:35 PM, seconded by Engel. Motion carried unanimously. Meeting adjourned.

Respectfully submitted,  
Bina Dugan, Secretary