Approval of Emergency Meeting - At 3:02 p.m., Ms. Oster moved to hold an Emergency Meeting of the Board of Trustees to approve a change order to the Cooling Tower replacement contract. Mr. Ginsberg seconded the motion. The motion passed unanimously.

Call to Order - Ms. Oster called the meeting to order at 3:03 p.m.

Compliance with the Open Public Meetings Act - Adequate notice was not provided as the public body could not reasonably have foreseen the need for such meeting at a time when adequate notice could have been provided. The meeting will be limited to discussion of and acting with respect to such matters of urgency and importance.

Resolution 2023-11: Cooling Tower Replacement Change Order #1 - Ms. Chernik explained the reason for the change order, noting that the roof will require repair after the cooling tower replacement. The contractor awarded the stand-alone contract for the cooling tower replacement, Pipe Craft Mechanical Contractors, Inc., has coordinated the use of a crane along with a closing of Witherspoon Street to lift the cooling tower onto the library’s roof. There will be a significant cost savings to have Pipe Craft subcontract the roof repairs so as to utilize the same crane to deliver both the cooling tower and roofing materials onto the library’s roof on the same day. This also alleviates the need to coordinate a second closing of Witherspoon Street with the Municipality.

Mr. Ginsberg moved to approve Resolution 2023-11: Cooling Tower Replacement Change Order #1; Ms. Niedergang seconded the motion. There was no discussion. The motion passed unanimously.

Adjournment - Ms. Niedergang moved to adjourn the meeting. Mr. Ginsberg seconded the motion. The motion passed unanimously. The meeting was adjourned at 3:07 p.m.