

**OSSINING PUBLIC LIBRARY  
BOARD OF TRUSTEES  
Building Committee Meeting  
Friday, October 16, 2020, 10:00 AM, Virtual**

**MEETING MINUTES**

The following people acknowledged their presence remotely:

B&G Committee: Cecilia Quintero, Chair; Amanda Curley; Lucinda Manning,  
Matthew Weiss

Staff: Karen LaRocca-Fels, Library Director; Molly Robbins, Asst. Director;  
John Tortoso, Building Consultant

Other: Jim Dolan, OLA Engineering

The meeting began at 10:00 AM

- **HVAC Recommendations** – Jim Dolan
  - Phase 2 & 3 would help with dehumidification will help with overall feel of temperatures.
  - Structural engineer would evaluate roof and design the units to distribute weight – would be done early in the design
  - Get cost of well pump replacement and analyze against cost of well monitoring
  - We can include new controls to replace old controls as part of one or more of these projects
  - Share space-planning designs with Jim
- **HVAC Repairs**
  - AC #5 – two proposals from Clean Air Quality Service
  - Basket Strainer Replacements
- **Stormwater System Report and Proposal**
  - Sterling Stormwater Service – Repairs
  - Fred A. Cook Service – Pump Truck
- **Wall Evaluation**

The meeting ended at 11:15 AM.

Respectfully submitted,

*Karen LaRocca-Fels  
Library Director*