

**OSSINING PUBLIC LIBRARY  
BOARD OF TRUSTEES  
Building Committee Meeting  
Wednesday, November 4, 2020, 1:00 PM, Virtual**

**MEETING MINUTES**

The following people acknowledged their presence remotely:

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

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

The meeting began at 1:04 PM.

B&G Committee Discussion

- **HVAC Next Steps -**

Tackle air conditioning problems and add well controls - Matt

Question about pumps

Discussion of controls

Do we need to upgrade our overall control system?

John asked about after-coolers – he brought it up with Jim but has had no response

Investigate system that Jim recommended – discuss at next meeting - bonding

Investigate SED timelines

Investigate structural integrity of roof

How are we maintaining the A/C in the Mezzanine?

A/C #4 and control for wells

See how much money we have.

Let Jim know – proceed with his recommendations

Replace A/C #5 and well controls.

Cost estimates for drawing up plans.

Committee recommendations: **New Phase 2, A/C #4, Well Controls and Mezzanine.** Estimate for plans for SED approval and bidders.

- **Modular Office/Meeting Room Spaces**

Next Board meeting – go over modular room plans that Molly shared.

The meeting ended at 2:15 PM.

Respectfully submitted,  
*Karen LaRocca-Fels*, Library Director