

Wantagh Public Library  
Board of Trustees Special Meeting Minutes  
August 4, 2023

A special meeting of the Board of Trustees of the Wantagh Public Library was held on Friday, August 4, 2023. Trustees Margaret Kowalski, Laura Dupkin Memisha, and Gianna Gelci-Steen were present.

Also present was Library Director Shannon Marchese.

Board President Margaret Kowalski called the meeting to order at 3:50 p.m. and led the Board in the Pledge of Allegiance.

The Trustees and Library Director went over the proposals from Creative Library Concepts for a new circulation desk, reference desk, and end panels, both proposals contain pricing through the New York State Contract.

Laura Dupkin Memisha made a motion to accept both proposals from Creative Library Concepts including the end panels in the amount of \$29,737.16 and the service desks in the amount of \$80,262.84

Gianna Gelci-Steen seconded the motion and the motion carried unanimously.

Laura Dupkin Memisha made a motion to adjourn the meeting at 3:55 pm.

Gianna Gelci-Steen seconded the motion and the motion carried unanimously.

The meeting adjourned at 3:55 pm.

Respectfully submitted,

Gianna Gelci-Steen  
Secretary