

**WESTCHESTER PUBLIC LIBRARY
EMERGENCY MEETING OF THE LIBRARY BOARD
SEPTEMBER 15, 2008**

MEMBERS PRESENT: Jennifer Boyle, Board President; Eleanor Cerven; Bill Ernst; Herb Kalinsky (arrived 10:30 a.m.)

MEMBERS ABSENT: Mike DeSena; Patrick Kane; Kathy Schultz

ALSO PRESENT: Rich Sterner, Roofs, Inc. Superintendent; Ruth McCrank, Library Director

CALL TO ORDER AND ROLL CALL: The board meeting opened at 10:15 A.M. Mrs. Boyle called the meeting to order.

Rich Sterner explained to the board his crew had completed the replacement of the portion of the roof that had been most severely compromised and leaking into the library. This replacement had cost \$4000 of the previously approved \$15,000. With the remaining \$11,000, he proposed an alternative approach to replacing the entire upper roof, retaining the approved taper insulation in the valley (portion with 3 roof drains) and the approved new metal on perimeter of the roof. He suggested installation of a new smooth modified membrane directly over the existing roof and repairing the entire upper roof. Additional cost to the library would be \$8,000 for materials and labor; installation to be completed over two days time the week of Sept 15-19, 2008.

Motion to approve this proposal was made by Eleanor Cerven. Seconded by Bill Ernst. Ayes: 4 Nays: 0 Absent: 3

ADJOURNMENT: 10:35 a.m.

President

Secretary