

**Minutes of the Special Meeting of the Board of Trustees of the Scarsdale Public Library  
August 4, 2021**

A meeting of the Board of Trustees of the Scarsdale Public Library was held on August 4, 2021 at the Scarsdale Public Library.

The following participants were in attendance: Felicia Block, President; Gary Katz, VP; Svati Kania Shashank, Secretary; Pedro Ladislau, Trustee; Robert Jeremiah, Trustee; Ekta Sahni, Trustee; Beth Bermel, SPL Director; Catherine Callegari, SPL Assistant Director; Dara Gruenberg, FOSL. Not present: Laura Liu, Financial Officer; Jordan Copeland, Trustee; Margot Milberg, Trustee.

The meeting was called to order at 4:15 pm.

The Board discussed the Contract for Professional Services with Louis Fusco Landscape Architects. The contract will cover professional services and design work for the Library campus.

It was noted that there was an RFP issued for these professional services with three (3) firms providing proposals for the work. The proposals were reviewed by a subcommittee including Beth Bermel, Felicia Block, Dara Gruenberg, Margot Milberg and Terry Singer, along with a final review by Paul Zaicek from the Village. The contract for professional services will be paid for by a grant through the Friends of the Scarsdale Library.

The Board also discussed their responsibilities as Board members for the governance and oversight of the Library.

Gary Katz made a motion to approve the Contract for Professional Services with Louis Fusco Landscape Architects, which was second by Robert Jeremiah. The motion was unanimously approved.

The meeting was adjourned at 4:46 pm.