Marlboro Free Library

Special Meeting of the Board Minutes –Wednesday, January 14, 2026 at 5:30pm

I. **Call to Order:** Board President, Denise Garofalo, called the meeting to order at 5:30 p.m.

II. **Attendance:** Denise Garofalo, Kelli Kavanaugh, Benjamin Kolansky, Anita Jean McMonigle, Library Director- Lindsay Jankovitz, and Recording Secretary-Tessa DeBella.

Excused absence: Cheryl Werba

III. **Pledge to the Flag:** Benjamin Kolansky led the Pledge to the Flag.

IV. **Visitor's Forum:**

Meghan Brennen from Butler Rowland Mays Architects.

New Business: Architect, Meghan Brennen, provided an update on the Library's Renovation and Expansion Project. The architect reported that the existing sanitary line is not usable, as it lacks proper pitch and does not meet current code requirements. The board and the architect discussed the removal and replacement of concrete, the installation of a new sanitary line, and the addition of five in-floor electrical boxes.

RESOLUTION 78-1-14-28
A motion was made by Kelli Kavanaugh and seconded by Anita Jean McMonigle to accept the change order from Barone Construction Group to perform concrete work in conjunction with Ashley Mechanical Inc. to install a new sanitary line.

VOICE VOTE: 4-0-0 ALL YES CARRIED

RESOLUTION 79-1-14-28
A motion was made by Anita Jean McMonigle and seconded by Kelli Kavanaugh to accept the change order from Mid-Hudson Electrical to perform the installation of five floor electrical boxes.

VOICE VOTE: 4-0-0 ALL YES CARRIED

V. New Business

a. Library Closure

The Library will close on Tuesday, January 20, 2026 due to crane operations for the removal of the three-rooftop HVAC units. Due to safety regulations, DJ Heating and Air Conditioning has advised the Library must be closed to the public and staff.

VI. Motion to Adjourn

Board President, Denise Garofalo adjourned the meeting at 5:56 pm.

Respectfully submitted,
Lindsay Jankovitz and Tessa DeBella