

Berkeley Public Library Board of Trustees

Called Meeting Minutes

June 9 at 5:00pm

1. Call to Order, Roll Call, and Declaration of Quorum

The meeting was called to order by President Marino at 5:04pm.

Present: Trustees Conlin, Ditchfield, Marino, Mason-Smith, Williams.

Absent: Trustees Dooley, Hawn.

A quorum was present.

Jason Perunas of SMC Construction Services, Library Director Cox, Assistant Director La Barbera were also present.

2. Approval of Agenda – Motion to accept the agenda for Tuesday, June 9, 2026.

Motion: Trustee Conlin

Second to motion: Trustee Mason-Smith

Vote (voice vote):

Ayes: all

Nays: none

Absent: none

*Result: **Motion carried.***

3. Building Committee Report to Board

Jason Perunas of SMC Construction Services presented the Recommendation to Award Bids for bids received May 28th, 2026. The board briefly discussed the project scope which will include plumbing (partial replacement of sanitary line to Taft Avenue) and electrical (main service panel, elevator equipment switch panel, and alternate #1-replacement of branch panels). The planned scope of the project had been adjusted due to plumbing coding updates (backflow prevention, pit and pumping equipment). Bids received for that equipment under ‘alternate 3’ were well beyond planned budgets, so the board opted to accept base bids and ‘alternate 1’ only. Mr. Perunas also presented an update project budget, noting that realized costs for the site survey and fire alarm replacement already completed had been incorporated. Timing and duration of building closure to facilitate the work (later summer/early fall) were also briefly discussed.

- a.** *Motion to accept the Recommendation to Award Bids from SMC Construction Services based on public bids received May 28th, 2026 for the Infrastructure Improvement Projects, from Prospect Electric Company in the amount of \$45,800.00 and Jensen’s Plumbing and Heating in the amount of \$19,934.00.*

Motion: Trustee Ditchfield

Second to motion: Trustee Conlin

Vote (roll call vote):

Ayes: Trustees Conlin, Ditchfield, Marino, Mason-Smith, Williams

Nays: none

Absent: Trustees Dooley and Hawn

*Result: **Motion carried.***

4. Adjournment

Motion to adjourn: Trustee Conlin

Second to motion: Trustee Mason-Smith

Vote (voice vote):

Ayes: all

Nays: none

Absent: none

*Result: **Motion carried.***

The meeting was adjourned at 5:26pm.