

DIGHTON PUBLIC LIBRARY
SPECIAL JOINT MEETING OF THE
LIBRARY BUILDING COMMITTEE AND
LIBRARY BOARD OF TRUSTEES

June 25, 2025

3:00 PM

This meeting was a hybrid meeting in person and available via the Zoom Conferencing platform.

Call to Order of the Library Building Committee: Co-Chairman Ken Pacheco called the Library Building Committee meeting to order at 3:00 PM

This was a hybrid meeting with adequate and accessible access through Zoom.

- Roll Call: Ken Pacheco (Co-Chair), Ron O'Connor (Co-Chair), Jim Aguiar, Pat Gailes, Jonathan Gale, Mark Procknik, and Ralph Vitacco.
- With a virtual meeting, a roll call vote should be taken, so that it is absolutely clear what the outcome of the vote is. The meeting must be completely audible.

Call to Order of the Library Board of Trustees: Chairman Ron O'Connor called the Library Board of Trustees meeting to order at 3:01 PM

This was a hybrid meeting with adequate and accessible access through Zoom.

- Roll Call: Ken Pacheco (Chair), Rita Araujo, and Ann Meitzen.
- With a virtual meeting, a roll call vote should be taken, so that it is absolutely clear what the outcome of the vote is. The meeting must be completely audible.

Pledge of Allegiance: Building Committee members and Library Trustee members recited the Pledge of Allegiance.

Review, discuss, act on bids received regarding lighting fixtures

- Building Commissioner Jim Aguiar reported to the Committee that Granite City Partners put the lighting fixtures back out to bid and that Plan B Construction responded with a bid of \$33,551 for the purchase of the approved lighting fixtures. Jim Aguiar stated that according to Plan B's bid submission, Plan B would purchase the lighting fixtures directly and the Town of Dighton would pay Plan B upon delivery in order to avoid paying upfront in full for the lighting fixtures.
- Jim Aguiar also stated that Plan B and representatives from Dighton will be present upon delivery and any broken or damaged fixtures will be rejected. As a result, either the manufacturer or the shipping company will be responsible for any damage to the product.

- Pat Gailes moved to approve Plan B Construction as the recipient of the light fixtures bid totaling \$33,551. Jonathan Gale seconded.

Ken Pacheco: Aye

Ron O'Connor: Aye

Jim Aguiar: Aye

Pat Gailes: Aye

Jonathan Gale: Aye

Mark Procknik: Aye

Ralph Vitacco: Aye

The motion carried, and the Building Committee voted to approve Plan B Construction as the recipient of the light fixtures bid totaling \$33,551.

Review, discuss, act on bids received regarding electrical work

- Building Commissioner Jim Aguiar reported that Granite City Partners reopened bids for the electrical work and that Plan B Construction responded with a bid not to exceed \$30,000.
- Pat Gailes moved to rescind the vote in favor of J.C. Lentine Electric Service, Inc. regarding the electrical work. Jonathan Gale seconded.

Ken Pacheco: Aye

Ron O'Connor: Aye

Jim Aguiar: Aye

Pat Gailes: Aye

Jonathan Gale: Aye

Mark Procknik: Aye

Ralph Vitacco: Aye

- The motion carried, and the Building Committee voted to rescind the vote in favor of J.C. Lentine Electric Service, Inc. regarding the electrical work.
- Jonathan Gale moved to approve Plan B Construction as the recipient of the electrical bid up to \$30,000 for the Library. Pat Gailes seconded.

Ken Pacheco: Aye

Ron O'Connor: Aye

Jim Aguiar: Aye

Pat Gailes: Aye

Jonathan Gale: Aye

Mark Procknik: Aye

Ralph Vitacco: Aye

- The motion carried, and the Building Committee voted to approve Plan B Construction as the recipient of the electrical bid up to \$30,000 for the Library.

Adjournment

- Pat Gailes moved to adjourn the Library Building Committee meeting. Jonathan Gale seconded.

Ken Pacheco: Aye

Ron O'Connor: Aye

Jim Aguiar: Aye

Pat Gailes: Aye

Jonathan Gale: Aye

Mark Procknik: Aye

Ralph Vitacco: Aye

The motion carried, and the Building Committee meeting adjourned at 3:14 PM

- Ann Meitzen moved to adjourn the Library Trustee meeting. Rita Araujo seconded.

Ron O'Connor: Aye

Rita Araujo: Aye

Ann Meitzen: Aye

The motion carried, and the Library Trustees meeting adjourned at 3:14 PM