



BUCKS COUNTY FREE LIBRARY
MINUTES OF THE SPECIAL MEETING OF AUGUST 4, 2026

The Special Meeting of the Board of Directors of the Bucks County Free Library was held at the Doylestown District Center Library. The meeting was called to order at 6:04 p.m. Present were: Brian Reimers, President (virtually); Amy Masgay, Vice President; Anthony Bush, Treasurer; and Mary Cwiklinski, Board Trustees; Dana Barber, Chief Executive Officer; Sue Donnelly, Fiscal Officer; Jessica Gruber, Associate Director; and Patty Dawson, Chief Information Officer. Also in attendance was Leigh Sheldron, Facilities and Security Manager.

A MOTION to APPROVE the minutes of the Regular Meeting of June 16, 2026 was made by Masgay, SECONDED by Bush, and APPROVED unanimously.

PRESIDENT'S REPORT

Reimers thanked all present for attending the meeting.

Board Committee Reports:

The Governance Committee met on July 15, 2026. Review of agenda items is tabled until the September meeting.

The Finance Committee did not meet.

New Business

An update on the Perkasio HVAC bid was provided by Facilities and Security Manager Leigh Sheldron. One responsible bid was received for the project. Sheldron requested the board make a motion to approve the lowest responsible bid.

A MOTION to award the Perkasio HVAC bid to Integrity Mechanical, Inc. in the amount of \$199,000 was made by Masgay, SECONDED by Cwiklinski, and APPROVED unanimously. (No public commented.)

A MOTION to TABLE the remaining agenda items was made by Bush, SECONDED by Masgay, and APPROVED unanimously. (No public commented.)

Public Comment – No public commented.

There being no further business, a MOTION to ADJOURN was made at 6:13 p.m. by Masgay, SECONDED by Bush, and so MOVED.

APPROVED BY THE BCFL BOARD OF DIRECTORS
SEPTEMBER 15, 2026