

APPROVED
Minutes of the
Board of Trustees' Meeting
January 12, 2023
6:30 p.m.

The meeting was called to order by M. Hanewinckel at 6:33 p.m. Also present were Nora Berlin, William Wexler, Esq., Christine Scibelli, Mary Schubart, Director and Secretary to the Board, and a member of the community, Ms. Barron.

Approval of Minutes

On a motion by N. Berlin, seconded by C. Scibelli, the Board approved the previous month's minutes. Passed unanimously.

Approval of Bills & Payroll

On a motion by W. Wexler, seconded by N. Berlin, the Board approved the previous month's bills and payrolls as well as the representation letter and *Independent Accountant's Report* issued by Sheehan Accountants & Advisors, Brightwaters, NY. Passed unanimously.

December 2022	Warrant – General	\$97,444.65
December 2022	Debt Service	None
December 2022	Capital Fund	None
December 2022	Payroll	\$148,687.61

Period for Public Expression

Ms. Barron, community resident, petitioned the Board to reduce the age at which children may be left unattended in the Library from the current age of 13. After a brief discussion, on a motion by W. Wexler, seconded by N. Berlin, the Board revised the *Safe Children Policy* and *Rules of Conduct Policy*, such that children who have reached their 11th birthday may be left unattended in the Library. Passed unanimously. Ms. Barron then made suggestions for virtual / take-home programming options for tweens and children.

Correspondence:

1. Report from Matt Wuthenow, Assistant Director.
2. Report from M. Irish, Adult/Teen Department.
3. Monthly report from A. LoDolce, Children's Department.
4. Monthly report from K. Lane, Circulation Department.
5. Monthly report from A. Michalik, Maintenance Department.
6. Conflict of Interest certification for new Trustee, Christine Scibelli.
7. Webinar report from Librarian I, Diane Darcy.
8. Donation from guest.

Personnel Report:

Accepted.

Financial Report:

Accepted.

Security Report:

None.

Old Business:

On a motion by W. Wexler, seconded by N. Berlin, the Board revised the approved price for the sampling by New York Environmental, Port Washington, NY, upwards by \$18 to \$7,859 from the pricing presented the prior month to reflect a calculation error made by the firm in its original invoicing. Passed unanimously.

New Business:

On a motion by W. Wexler, seconded by N. Berlin, the Board approved the *Public Participation at Board Meetings Policy*. Passed unanimously.

The 2023 Budget Vote date was set for Tuesday, April 4th, and the Budget Hearing was set for Thursday, March 23rd.

Other

None.

On a motion by W. Wexler, seconded by N. Berlin, the meeting was adjourned at 7:45 p.m.