

**APPROVED**  
**Minutes of the**  
**Board of Trustees' Meeting**  
**March 16, 2023**  
**6:30 p.m.**

The meeting was called to order by M. Hanewinckel at 6:43 p.m. Also present were Nora Berlin, William Wexler, Christine Scibelli, and Mary Schubart, Director and Secretary to the Board.

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.

February, 2023	Warrant – General	\$178,779.89
February, 2023	Capital Fund	None
February, 2023	Payroll	\$147,052.64

Period for Public Expression

C. Scibelli reported that she has received questions from parents about the feasibility of scheduling more chess club sessions and toddler programs with a noon start time.

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. Memorial donation received from Mr. and Mrs. Peter LaSpina.

6. Annual Report. On a motion by N. Berlin, seconded by W. Wexler, the Board approved the 2022 Annual Report. Passed unanimously.
7. Final revenue payment (10%) received in the amount of \$578 for 2022 Local Library Services Aid.

Personnel Report:

Accepted.

Financial Report:

Accepted. The Board asked that findings reported in the *Independent Auditor's Report* be accompanied by explanations and discussed management of voided checks.

Security Report:

None.

Old Business:

The Director explained the new layout of the monthly document that presents bank balances and committed funds.

New Business:

On a motion by W. Wexler, seconded by N. Berlin, the *Salary Payment Policy* was tabled. Passed unanimously.

Other

None.

On a motion by W. Wexler, seconded by N. Berlin, the meeting was adjourned at 8:25 p.m.