

APPROVED
Minutes of the
Board of Trustees' Meeting
April 13, 2023
6:30 p.m.

The meeting was called to order by M. Hanewinckel at 6:39 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 Wexler, 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 *Independent Accountant's Report* issued by Sheehan Accountants & Advisors, Brightwaters, NY. Passed unanimously.

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|-------------|-------------------|--------------|
| March, 2023 | Warrant – General | \$137,478.02 |
| March, 2023 | Capital Fund | None |
| March, 2023 | Payroll | \$223,871.66 |

Period for Public Expression

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.

Personnel Report:

Accepted.

Financial Report:

Accepted.

Security Report:

None.

Old Business:

On a motion by N. Berlin, seconded by W. Wexler, the Board agreed to allot \$100,000.00 for soft costs related to the roof and HVAC renovation projects.

Passed unanimously.

New Business:

On a motion by W. Wexler, seconded by C. Scibelli, the *Grievance Procedure Policy* was amended with the inclusion of a statement reading that “neither the Board nor the Director shall consider or address grievances that are anonymous in nature.”

Passed unanimously.

The Board asked for a preliminary draft of planned programming in late summer or early fall relating to the Library’s upcoming (2024) 100th Anniversary.

Other

None.

On a motion by W. Wexler, seconded by N. Berlin, the meeting was adjourned at 8:47 p.m.