

**APPROVED**  
**Minutes of the**  
**Board of Trustees' Meeting**  
**May 11, 2023**  
**6:30 p.m.**

The meeting was called to order by M. Hanewinckel at 6:35 p.m. Also present were William Wexler, Christine Scibelli, and Mary Schubart, Director and Secretary to the Board.

Approval of Minutes

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

Approval of Bills & Payroll

On a motion by W. Wexler, seconded by C. Scibelli, 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.

April, 2023	Warrant – General	\$109,582.34
April, 2023	Capital Fund	79,381.14
April, 2023	Payroll	\$145,579.37

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.
5. Dividend payment of 15% for 2021 insurance term in amount of \$5,622.60

Personnel Report:

Accepted.

Financial Report:

Accepted. On a motion by W. Wexler, seconded by C. Scibelli, the Board approved the terms of the engagement letter from Sheehan Accountants, Bay Shore, NY, for the period of July, 2023 through June, 2024

Security Report:

None.

Old Business:

The Board was updated about the ongoing process of securing architectural/mechanical engineering bids for the roofing and HVAC projects.

New Business:

The Board was reminded of the new trustee training mandate that must be fulfilled in 2024 and each year thereafter. Options for training would be offered in the coming months.

Other

None.

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