

APPROVED
Minutes of the
Board of Trustees' Meeting
February 15, 2024
6:30 p.m.

The meeting was called to order by M. Hanewinckel at 6:39 p.m. Also present were Nora Berlin, Christine Scibelli, William Wexler, Francis Flynn, and Mary Schubart, Director and Secretary to the Board.

Approval of Minutes

On a motion by W. Wexler, seconded by N. Berlin, 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.

January 2024	Warrant – General	\$72,243.76
January 2024	Capital Fund	None
January 2024	Payroll	\$136,652.69

Period for Public Expression

None.

Correspondence:

1. Report from M. Irish, Adult/Teen Department.
2. Report from A. LoDolce, Children's Department.
3. Report from Custodial Department
4. Invitation to Trustee training opportunities
5. Notification of receipt of partial PILOT payment in amount of \$11,481.30.

Personnel Report:

Accepted.

Financial Report:

Accepted.

Security Report:

None.

Old Business:

The Board was reminded that the Budget Hearing is set for Thursday, March 21st and the Budget Vote and Trustee Election is set for Tuesday, April 2nd.

New Business:

On a motion by N. Berlin, seconded by C. Scibelli, the Board approved an expenditure of \$3,500 to engage Arthur Giacalone Consulting, Inc. to review deteriorating millwork surrounding the lobby fishtank. Passed unanimously.

On a motion by W. Wexler, seconded by N. Berlin, the Board agreed to present a budget to the public that stays under the NYS tax cap. Passed unanimously.

On a motion by W. Wexler, seconded by N. Berlin, the Board approved the proposed 2024-25 budget in the amount of \$4,311,087 with a requisite levy in the amount of \$4,296,087 for submission to the public for a vote. Passed unanimously.

Other

None

Adjournment

On a motion by W. Wexler, seconded by N. Berlin, the meeting was adjourned at 8:52 p.m.