

APPROVED
Minutes of the
Board of Trustees' Meeting
March 14, 2024
6:30 p.m.

The meeting was called to order by M. Hanewinckel at 6:34 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 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 payroll as well as the *Independent Accountant's Report* issued by Sheehan Accountants & Advisors, Brightwaters, NY. Passed unanimously.

February 2024	Warrant – General	\$203,682.70
February 2024	Capital Fund	33,841.67
February 2024	Payroll	\$203,767.28

Period for Public Expression

None.

Correspondence:

1. Report from A. LoDolce, Assistant Director / Children's Department
2. Report from M. Irish, Adult/Teen Department.

Personnel Report:

Accepted.

Financial Report:

Accepted.

Security Report:

None.

Old Business:

On a motion by W. Wexler, seconded by F. Flynn, the Board approved the revised *Vacation Time Policy*. Passed unanimously.

Details of the upcoming April 13th Centennial Social were shared by the Director.

New Business:

On a motion by N. Berlin, seconded by W. Wexler, the Board approved the *Annual Report for Public and Association Libraries for 2023*. Passed unanimously.

The Board approved on a trial basis a vending program proposed by Canteen, Melville, NY, which entails no financial commitment from the Library.

On a motion by N. Berlin, seconded by C. Scibelli, the Board approve a new policy entitled *Alcohol and Drug-Free Workplace Policy*. Passed unanimously.

Other:

None

Adjournment:

On a motion by W. Wexler, seconded by N. Berlin, the meeting was adjourned at 7:59 p.m.