

APPROVED
Minutes of the
Board of Trustees' Meeting
April 11, 2024
6:30 p.m.

The meeting was called to order by M. Hanewinckel at 6:40 p.m. Also present were Nora Berlin, Christine Scibelli, Francis Flynn, and Mary Schubart, Director and Secretary to the Board. Resident guest, Maeve Melaniff, was also present.

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 N. Berlin, seconded by F. Flynn, the Board approved the previous month's bills and payroll. Passed unanimously.

On a motion by N. Berlin, seconded by F. Flynn, the Board did not approve the monthly *Independent Accountant's Report* by Sheehan Accountants & Advisors and requested a corrected report that removed contractual, recurring, and properly approved invoices. Passed unanimously.

March 2024	Warrant – General	\$156,936.62
March 2024	Capital Fund	None
March 2024	Payroll	\$139,720.38

Period for Public Expression

Ms. Melaniff explained her presence as a means to become more involved in the community and to understand the workings of local government agencies.

Correspondence:

1. Report from A. LoDolce, Assistant Director / Children's Department
2. Report from M. Irish, Adult/Teen Department.
3. Report from G. Klein, Head of Technical and Circulation Services.

Personnel Report:

Accepted.

Financial Report:

Accepted. The revenue report for March will be released for the May meeting.

Security Report:

None.

Old Business:

The Director discussed the final details for the Centennial Social two days hence.

New Business:

On a motion by N. Berlin, seconded by F. Flynn, the Board accepted both the Letter of Intent dated April 3, 2024 pertaining to the Library's planned roofing/HVAC building alterations, as signed by the Islip School District, and the SEQRA determination letter from EMTEC Consulting Engineers, Ronkonkoma, NY relating to the same project. Passed unanimously.

On a motion by C. Scibelli, seconded by F. Flynn, the Board approved a revision to the *Appointment Policy's* ninth paragraph to read as follows, effective as soon as is practicable:

Members of the same family (direct relations and household members) shall be prohibited from simultaneous employment at the Library.

Passed unanimously.

On a motion by N. Berlin, seconded by F. Flynn, it was agreed that there was no need to revise the Library's *Code of Conduct Policy*. Passed unanimously.

Other:

None

Adjournment:

On a motion by N. Berlin, seconded by C. Scibelli, the meeting was adjourned at 7:55 p.m.