APPROVED
Minutes of the
Board of Trustees' Meeting
October 8, 2026
6:30 p.m.

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

Approval of Minutes:

On a motion by F. Flynn, seconded by C. Scibelli, the Board approved the September minutes. Passed unanimously.

Approval of Bills & Payroll:

On a motion by F. Flynn, 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.

September 2026	Warrant – General	$235,183.48
September 2026	Capital Fund	None
September 2026	Payroll	$147,592.24

Period for Public Expression:

None.

Correspondence:

1. Report from Adriana LoDolce, Assistant Director
2. Reports from K. Harvey, Head of Reference and Teen Services
3. Report from M. Irish, Head of Readers' Services
4. Report from G. Klein, Head of Circulation and Technical Services
5. Report from Custodial / Maintenance Department

Personnel Report:

Nothing to report.

Financial Report:

Accepted

Statistical Report:

Accepted.

Security Report:

None.

Old Business:

The Director updated the Board about the renovations to the restrooms, which were re-opened to the public. Wallcoverings, as expected, are outstanding but will be installed upon arrival and a toilet replacement is imminent.

The Board reviewed carpet design options for the atrium and asked to see additional carpet samples.

The Director reported that staff had attended an in-house safety presentation delivered by Michael Griffin of The Griffin Group Global, East Moriches to discuss general building security issues and mitigation of security and operational challenges.

New Business:

The Director reported that Rae Landscaping had been asked to postpone the landscaping project outside the large children's room window until after the re-opening of the restrooms and that work would be complete by the end of the month.

On a motion by W. Wexler, seconded by N. Berlin, the Board approved minor revisions to the *Meeting Room Policy*. Passed unanimously.

On a motion by F. Flynn, seconded by C. Scibelli, the Board approved a *Code Adam Policy*. Passed unanimously.

Other:

The Director notified the Board that the Library would be receiving the full print archives of the *Islip Bulletin* in the coming weeks to add to the collection.

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