

**East Islip Public Library****Regular Meeting****January 7, 2021**

A meeting of the Board of Trustees was held on Thursday, January 7, 2021 at 5:30 p.m. via video conferencing (Zoom).

Trustees Present: William Carpluk, President  
Victor C. Gremlı, Jr.  
John Flynn  
Joseph Gabriel  
Deborah Y. Smith

Also Present: Guy Edwards, Library Director  
Deborah El-Warari, Assistant Director

**Call to Order**

Mr. Carpluk called the meeting to order at 5:34 p.m.

**Adoption of Agenda**

Upon a motion from Mr. Flynn (Dr. Smith, unanimous), the agenda was adopted.

**Approval of Minutes**

Upon a motion from Mr. Gabriel (Dr. Gremlı, unanimous), the minutes of the December 3, 2020 Board meeting was approved.

**Financial Reports**

Upon a motion from Dr. Smith (Dr. Gremlı, unanimous), the Board approved the Financial, Payroll Reports and November's Treasurer's Report. The Claims Auditor, Mr. Ferrara, had previously reviewed the Library's December 2020 expenditures and had submitted a report. Upon a motion from Dr. Gremlı (Mr. Gabriel, unanimous), these expenditures were approved.

**Director's Report**

The Director updated the Board on the current operations of the Library.

The Director presented the draft proposed budget for 2021-2022 and answered questions from the Board. The Budget approval was tabled until the February Board meeting.

Upon a motion from Mr. Gabriel (Mr. Flynn, unanimous) and after discussion, the Board approved Mr. Sganga's and Ms. O'Hara-Biener's requests for unpaid leaves of absences.

**Next Meeting**

The next Board of Trustees meeting was set for Thursday, February 4, 2021 at 5:30 p.m. (Dr. Gremlı, Mr. Flynn, unanimous).

**Adjournment**

Upon a motion by Mr. Gabriel (Dr. Smith, unanimous), the meeting was adjourned at 5:52 pm.

**APPROVED:**

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William Carpluk, President

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Guy Edwards, Library Director