

A meeting of the Board of Trustees was held on Thursday, October 1, 2020 at 5:30 p.m. via video conferencing (Zoom).

Trustees Present: William Carpluk, President
John Flynn
Joseph Gabriel
Victor C. Gremlı, Jr.
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 5:33 p.m.

Adoption of Agenda

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

Approval of Minutes

Upon a motion from Dr. Gremlı (Dr. Smith, unanimous), the minutes of the September 3, 2020 Board meetings were approved.

Financial Reports

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

Director’s Report

The Director updated the Board on the current operations of the Library and discussed allowing small group meetings and opening on Sundays. After discussion, the Board left both decisions to the discretion of Administration.

Upon a motion from Mr. Flynn (Dr. Gremlı, unanimous) and after discussion, the Board approved giving four additional hours per week to custodial worker, Brian Johnson.

Administration discussed Ms. Connolly’s absence and the progress of the external audit being conducted by Cullen & Danowski.

The Board and Administration briefly discussed various public relation items.

Upon a motion from Mr. Flynn (Dr. Gremlı, unanimous), the Board approved the holiday closing list for 2021.

Upon a motion from Dr. Smith Mr. Flynn, unanimous), the Board approved Ms. Andrea Smith’s salary increase to \$47,000 effective September 27, 2020.

Next Meeting

The next Board of Trustees meeting was set for Thursday, November 6, 2020 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 5:55 pm.

APPROVED:

William Carpluk, President

Guy Edwards, Library Director