

A meeting of the Board of Trustees was held on Thursday, February 6, 2020 at 5:30 p.m.

Trustees Present: Deborah Y. Smith, President
William Carpluk
Victor C. Gremli, Jr.

John Flynn and Joseph Gabriel were absent with prior notice

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

Call to Order

Dr. Smith called the meeting to order at 5:34 p.m.

Adoption of Agenda

Upon a motion from Dr. Gremli (Mr. Carpluk, unanimous), the agenda was adopted.

Approval of Minutes

Upon a motion from Mr. Carpluk (Dr. Gremli, unanimous), the minutes of the January 2, 2020 Board meeting were approved.

Financial Reports

Upon a motion from Dr. Gremli (Mr. Carpluk, unanimous), the Board approved the Financial, Payroll, and Treasurer's Reports. The Claims Auditor, Mr. Ferrara, had previously reviewed the Library's December 2019 and January 2020 expenditures and had submitted reports. Upon a motion from Dr. Gremli (Mr. Carpluk, unanimous), these expenditures were approved.

Director's Report

The Board and Administration discussed the proposed 2020-2021 budget. Following this discussion, the Board approved (Mr. Carpluk, Dr. Gremli, unanimous) the attached budget of \$4,319,000 which is estimated to increase taxes 0.97% over the current year's operating budget.

Upon a motion from Dr. Gremli (Mr. Carpluk, unanimous), the Board approved the retainer agreement between Mr. Pasquale Ferrara, Jr. and the Library to provide career counseling services. The Director explained that the Board president would have final approval for Mr. Ferrara's invoices to avoid any possible conflict of interest.

Upon a motion from Dr. Gremli (Mr. Carpluk, unanimous), the Board approved the expenditure of up to \$5,595 to purchase outdoor LED lighting and up to \$3,000 to install said lighting.

Upon a motion from Dr. Gremli (Mr. Carpluk, unanimous) and after discussion, the Board approved the expenditure of up to \$3,400 to install a new fence separating the Library's and Church's property line.

Upon a motion from Mr. Carpluk (Dr. Gremli, unanimous) and after discussion, the Board approved the following resolutions:

Resolved, that the Board of Trustees increase the program revenue budget in the amount of \$2,000 from unanticipated program receipts and that the budgetary appropriation for Programs be increased by that amount.

Resolved, that the Board of Trustees increase the program revenue budget in the amount of \$5,000 from unanticipated interest receipts and that the budgetary appropriation for Programs be increased by that amount.

Upon a motion from Dr. Gremlı (Mr. Carpluk, unanimous), the Board approved the following personnel transactions:

Name	Position	\$ Rate	Hours/wk.	Effective	Action
Carol O'Halloran	Clerk	16.73	17 ½	1/15/20	Resigns
Susan Greenli	Clerk	16.61	9	2/7/20	New
Giulia Laraia	Clerk	16.61	4.5	2/7/20	Add'l

Name	Position	\$ Rate	Hours/wk.	Effective	Action
Sybil Rapecis	Lib. I	\$41.46	9	7/12/19	Retires
Stephanie Cuozzo	Librarian I	\$30.08	7.5	1/17/20	New
Meghan Collins	Librarian I	\$30.08	1.5	1/24/20	New

Next Meeting

The next Board of Trustees meeting was set for Thursday, March 26, 2020 at 5:30 p.m. (Mr. Carpluk, Dr. Gremlı, unanimous).

Adjournment

Upon a motion by Mr. Carpluk (Dr. Gremlı, unanimous), the meeting was adjourned at 5:59 pm.

APPROVED:

Deborah Y. Smith, President

Guy Edwards, Library Director