

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

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

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

**Call to Order**

Dr. Smith called the meeting to order at 5:30 p.m.

**Adoption of Agenda**

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

**Approval of Minutes**

Upon a motion from Mr. Carpluk (Mr. Gabriel, unanimous), the minutes of the March 26, 2020 Board meeting were approved.

**Financial Reports**

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

**Director's Report**

Administration explained the current operations of the library and how the library planned to expand services and partially reopen to the public. Mr. Gabriel suggested that the Director contact the library's attorney to see if any additional policies should be in place prior to reopening the library.

The Board and Administration discussed the proposed 2020-2021 budget vote and trustee election. Following this discussion, the Board approved (Mr. Flynn, Mr. Carpluk, unanimous) the attached revised proposed budget of \$4,265,000 which is not estimated to increase taxes above the current budget.

The Board and Administration discussed current programming, public relations, and the fencing between the library and church properties.

**Next Meeting**

The next Board of Trustees meeting was set for Thursday, May 20, 2020 at 5:30 p.m. (Dr. Gremlı, Mr. Flynn, unanimous).

**Adjournment**

Upon a motion by Mr. Gabriel (Mr. Carpluk, unanimous), the meeting was adjourned at 6:02 pm.

**APPROVED:**

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Deborah Y. Smith, President

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Guy Edwards, Library Director