

A meeting of the Board of Trustees was held on Thursday, May 6, 2021 at 5:30 p.m. live and via video conferencing.

Trustees Present: Victor C. Gremlı, Jr., D.C.  
Joseph Gabriel, AIA  
Deborah Y. Smith, Ed.D.

John Flynn and William Carpluk were both absent

Also Present: Guy Edwards, Library Director  
Deborah El-Warari, Assistant Director  
Jackie Flamio, Trustee Candidate  
Vito Belcastro, Treasurer Candidate  
Robyne Pinkerton, Staff

### **Call to Order**

Dr. Gremlı called the meeting to order at 5:33 p.m.

### **Adoption of Agenda**

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

### **Approval of Minutes**

Upon a motion from Mr. Gabriel (Dr. Smith, unanimous), the minutes of the April 6, 2021 Board meeting were approved.

### **Financial Reports**

Upon a motion from Mr. Gabriel (Dr. Smith, unanimous), the Board approved the Financial and Payroll Reports. The Claims Auditor, Mr. Ferrara, had previously reviewed the Library's April 2021 expenditures and had submitted reports. Upon a motion from Mr. Gabriel (Dr. Smith, unanimous), these expenditures were approved.

Mr. Simonetti had submitted the January, February and March 2021 Treasurer's Reports. Upon a motion from Dr. Smith (Mr. Gabriel, unanimous), these reports were also approved.

### **Director's Report**

The Director reported that the Library Treasurer, Anthony Simonetti, had requested a six month leave of absence. After discussion, his request was approved (Mr. Gabriel, Dr. Smith, unanimous).

Mr. Belcastro introduced himself and discussed his qualifications.

Upon a motion from Mr. Gabriel (Dr. Smith, unanimous), the Board gave the Library Director the authority to appoint Mr. Belcastro, contingent on references, background check, etc.

Upon a motion from Mr. Gabriel (Dr. Smith, unanimous), the Board approved the following resolution:

*Resolved, the Board of Trustees hereby appropriate \$12,000 from the Unassigned Fund Balance and transfers it into the operating budget to cover expenses related to re-carpeting the North and South Meeting Rooms.*

Upon a motion from Mr. Gabriel (Dr. Smith, unanimous), the Board approved the expenditure of up to \$12,000 to re-carpet the North and South Meeting Rooms.

The Director reported that he had received a request from Suffolk Shares to partner with them on a grant to place vehicle charging stations at the Library, but at this time he had limited information on the particulars of the grant project.

Upon a motion from Mr. Gabriel (Dr. Smith, unanimous) and after discussion, the Board approved the following personnel transaction:

Name	Position	\$ Rate	Hours/wk.	Effective	Action
Holly Glueckert	Clerk	\$24.64	8	6/30/21	Retires
Holly Glueckert	Clerk	\$19.58	3 ½	7/1/21	Re-appoint
Florence Diblosi	Page	\$11.33	18 ½	4/30/21	Resigns
New Person	Page	\$11.29	16	5/10/21	New

Upon a motion from Dr. Smith (Mr. Gabriel, unanimous) and after discussion, the Board approved the following personnel transaction:

Name	Position	\$ Rate	Hours/wk.	Effective	Action
Cathleen Connolly	Acc. Clerk	\$40.33	9 ½	5/10/21	Re-appoint

### **Next Meeting**

The next Board of Trustees meeting was set for Thursday, June 3, 2021 at 5:30 p.m. (Mr. Gabriel, Dr. Smith, unanimous).

### **Adjournment**

Upon a motion by Dr. Smith (Mr. Gabriel, unanimous), the meeting was adjourned at 6:01 pm.

### **APPROVED:**

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William Carpluk, President

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Guy Edwards, Library Director