

A meeting of the Board of Trustees was held on Thursday, January 25, at 5:30 p.m.

Trustees Present: Joseph Gabriel, AIA, President  
Deborah Y. Smith, Ed.D., Vice President  
Victor C. Gremli, Jr., DC  
Stephen Foray

Jackie Flamio, was absent with prior notice.

Also Present: Matthew Wuthenow, Library Director  
Deborah El-Warari, Assistant Director

**Call to Order**

Mr. Gabriel called the meeting to order at 5:31 p.m.

**Adoption of Agenda**

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

**Approval of Minutes**

Upon a motion from Mr. Foray (Dr. Smith, unanimous), the minutes of the December 14, 2023 Board meeting were approved.

**Financial Reports**

Upon a motion from Dr. Smith (Dr. Gremli, unanimous), the Board approved the July 2023 Treasurer's Report.

Upon a motion from Dr. Gremli, (Mr. Foray, unanimous), the Board approved the December 2023 Claims Auditor's Report and Financial Reports.

**Director's Report**

The Director presented the proposed budget. After discussion, the Board approved (Mr. Foray, Dr. Smith, unanimous), the 2024-2025 budget (attached) of \$4,253,950 and a \$4,158,550 Tax Levy.

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

Name	Position	\$ Rate	Hours/wk.	Effective	Action
Holly Glueckert	Clerk	\$20.98	3.5	1/2/2023	Resign
Virginia L Pfeifer	Clerk	\$20.83	2.5	1/2/2023	Additional
James Piano	Custodian	\$18.46	Call In	12/11/23	Additional

The Board discussed Victor Vogel's request to add a sign, welcoming visitors to the Irish Heritage room to be placed directly below the East Islip Local History sign. After discussion, the Board told Mr. Wuthenow that the sign cannot be taller than 9" so that it does not take away from the East Islip Historical Society's sign that will be directly above it. Victor Vogel also provided an email verifying that the sign would be a donation to the Library.

**New Business**

Dr. Smith discussed an upcoming program from the Children's Department that advertised suggested arrival times for families that would undoubtedly separate siblings, making it more difficult for families to attend the event. Mr. Wuthenow said that he would investigate and rectify any future events.

**Next Meeting**

The next Board of Trustees meeting was set for Thursday, February 8, at 5:30 pm.

**Adjournment**

Upon a motion by Dr. Gremler (Dr. Smith, unanimous), the meeting was adjourned at 6:50 pm.

**APPROVED:**

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Joseph Gabriel, President

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Matthew Wuthenow, Library Director