

A meeting of the Board of Trustees was held on Tuesday, January 4, 2022 at 5:30 p.m.

Trustees Present: Victor C. Gremlı, Jr., President  
 Jackie S. Flamio  
 John E. Flynn  
 Joseph Gabriel  
 Deborah Y. Smith

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

**Call to Order**

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

**Adoption of Agenda**

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

**Approval of Minutes**

Upon a motion from Mr. Gabriel (Mr. Flynn, unanimous), the minutes of the December 2, 2021 Board meeting were approved.

**Financial Reports**

Upon a motion from Dr. Smith (Mr. Gabriel, unanimous), the Board approved the financial reports. The Claims Auditor, Mr. Ferrara, had previously reviewed the Library’s December 2021 expenditures and had submitted a report. Upon a motion from Ms. Flamio (Mr. Gabriel, unanimous), these expenditures were approved.

**Director’s Report**

Administration and the Board discussed various draft 2022-2023 budget proposals that had been presented by the Director. The Board asked the Director to review the Building Condition Report prepared by architect Michael Guido and have a breakdown of anticipated repair costs for the next Board meeting.

Upon a motion from Mr. Flynn (Dr. Smith, unanimous), the 2022-2023 Budget Hearing / Board meeting was changed to Tuesday, March 29, 2022.

Upon a motion from Ms. Flamio (Mr. Flynn, unanimous), the Board approved the revised Material Selection Policy and Request for Reconsideration form.

The Board and Administration discussed requiring that all programmers be fully vaccinated for COVID-19. Following, this topic was tabled without change.

Upon a motion from Mr. Gabriel (Ms. Flamio, unanimous), the Board approved the following personnel transactions:

Name	Position	\$ Rate	bi-weekly	Effective	Action
Stephanie Cuozzo	Librarian I	\$30.68	15	11/6/21	Resigned
Giulia Laria	Lib. Trainee	\$27.47	11.5	11/8/21	New
Teresa Alcierno	Lib. Trainee	\$27.47	3.5	11/12/21	New
Eric Frank	Librarian I	\$31.21	17.5	1/28/22	Resigned
Various	Librarian I & II	varies	17.5	1/31/22	Temporary

**Next Meeting**

The next Board of Trustees meeting was set for Thursday, February 10, 2022 at 5:30 p.m. (Mr. Flynn, Dr. Smith, unanimous).

**Adjournment**

Upon a motion by Ms. Flamio (Mr. Flynn, unanimous), the meeting was adjourned at 6:02 pm.

**APPROVED:**

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Victor C. Gremler, Jr., D.C., President

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Guy Edwards, Library Director