

A meeting of the Board of Trustees was held on Thursday, December 8, 2022 at 5:30 p.m.

Trustees Present:        John E. Flynn, President  
                                 Jackie Flamio  
                                 Deborah Y. Smith, Ed.D.  
                                 Joseph Gabriel, AIA

Victor C. Gremli, Jr. was absent with prior notice

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

**Call to Order**

John Flynn called the meeting to order at 5:34 p.m.

**Adoption of Agenda**

Upon a motion from Ms. Flamio (Mr. Gabriel, unanimous), the agenda was adopted.

**Approval of Minutes**

Upon a motion from Dr. Smith (Ms. Flamio, unanimous), the minutes of the November 10, 2022 Board meeting were approved.

**Financial Reports**

Upon a motion from Mr. Gabriel (Dr. Smith, unanimous), the Board approved the financial reports and the November Claims Auditor's Report. After discussion, Mr. Gabriel asked the Director to email the Treasurer each month to remind him to send in his report.

**Director's Report**

The Board and Administration discussed the car accident settlement. Following this discussion, Mr. Gabriel made a motion, seconded by Dr. Smith, questioning whether to authorize the Director to accept the settlement and sign a Release of Claim with Progressive Insurance was called. The vote was as follows:

Joseph Gabriel, AIA –	Affirmative
Deborah Y Smith, EdD –	Affirmative
Victor C. Gremli, DC –	Absent
Jackie Flamio –	Abstained
John E. Flynn –	Affirmative

There being three positive votes, the Board authorized the Library Director to enter into the agreement.

Upon a motion from Ms. Flamio (Mr. Gabriel, unanimous), the Board approved the Library's membership in the Long Island Library Resource Council.

Upon a motion from Dr. Smith (Ms. Flamio, unanimous), the public session of the meeting was adjourned in order to convene in executive session to discuss negotiation with UPSEU, and the compensation package for the future Library Director in accordance with section 105 of the New York State's Open Meeting Law.

Upon a motion from Ms. Flamio (Mr. Gabriel, unanimous), executive session was adjourned to reconvene the meeting in open session.

**Next Meeting**

The next Board of Trustees meeting was set for Thursday, January 12, 2023 at 5:30 p.m. (Dr. Smith, Mr. Gabriel, unanimous).

**Adjournment**

Upon a motion by Ms. Flamio (Mr. Gabriel, unanimous), the meeting was adjourned at 6:22 pm.

**APPROVED:**

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John E. Flynn, President

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Guy Edwards, Library Director