

East Islip Public Library**Regular Meeting****February 9, 2023**

A meeting of the Board of Trustees was held on Thursday, February 9, 2023, at 5:30 p.m.

Trustees Present: Joseph Gabriel, Vice President
Jackie Flamio
Deborah Y. Smith, Ed.D.
Victor C. Gremler, Jr.

John E. Flynn was absent with prior notice

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

Call to Order

Mr. Gabriel called the meeting to order at 5:30 p.m.

Adoption of Agenda

Upon a motion from Ms. Flamio (Dr. Gremler, unanimous), the agenda was adopted.

Approval of Minutes

Upon a motion from Dr. Gabriel (Ms. Flamio, unanimous), the minutes of the January 12, 2023 Board meeting were approved.

Financial Reports

Upon a motion from Ms. Flamio (Dr. Gremler, unanimous), the Board approved the financial reports, the January 2023 Claims Auditor's Report, and the December 2022 Treasurer's Report.

Director's Report

The Director presented the revised proposed budget. After discussion, the Board approved (Ms. Flamio, Dr. Gremler, unanimous) the 2023-2024 budget (attached) of \$4,190,000 which is estimated not to increase taxes over the current year's budget.

Upon a motion from Ms. Flamio (Dr. Smith, unanimous) and after discussion, the Board approved the expenditure of up to \$15,000 to re-energize the Library solar charged generator.

The Board and Administration discussed the hiring process for the new library director. It was decided that transfers from other Suffolk County civil service libraries would be accepted.

Next Meeting

The next Board of Trustees meeting was set for Thursday, March 23, 2023 at 5:30 p.m. (Dr. Gremler, Dr. Smith, unanimous).

Adjournment

Upon a motion by Dr. Smith (Dr. Gremler, unanimous), the meeting was adjourned at 6:05 pm.

APPROVED:

John E. Flynn, President

Guy Edwards, Library Director