

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

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

Also Present: Matthew Wuthenow, 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 (Mr. Foray, unanimous), the agenda was adopted.

Approval of Minutes

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

Financial Reports

Upon a motion from Dr. Gremli (Mr. Foray, unanimous), the Board approved the financial reports, the August and September Treasurer's report, and the January Claims Auditor's Report.

Personnel Report

Upon a motion from Dr. Gremli (Dr. Smith, unanimous), the Board approved the personnel report.

New Business

Joseph Gabriel suggested that we provide discarded books to a local dialysis center so that their patients, many of whom are from the East Islip district, could read materials while undergoing dialysis. Mr. Wuthenow said that he would gladly send over discarded materials and that it was a good way to market the library and reading to local patrons.

Next Meeting

The next Board of Trustees meeting was set for Thursday, March 21, 2024, at 5:30 pm.

Adjournment

Upon a motion by Ms. Flamio (Dr. Smith, unanimous), the meeting was adjourned at 5:55 pm.

APPROVED:

Joseph Gabriel, President

Matthew Wuthenow, Library Director