

A meeting of the Board of Trustees was held on Thursday, February 10, 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
Ruelin Martinez, Eagle Scout candidate

Call to Order

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

Adoption of Agenda

Upon a motion from Mr. Flynn (Mr. Gabriel, unanimous), the revised agenda which added Mr. Martinez presentation to the agenda was adopted.

Approval of Minutes

Upon a motion from Ms. Flamio (Mr. Flynn, unanimous), the minutes of the January 4, 2022 Board meeting were approved.

Financial Reports

Upon a motion from Ms. Flamio (Mr. Gabriel, unanimous), the Board approved September and October Treasurer’s Report and the financial reports. The Claims Auditor, Mr. Ferrara, had previously reviewed the Library’s January 2022 expenditures and had submitted a report. Upon a motion from Dr. Smith (Mr. Gabriel, unanimous), these expenditures were approved.

Eagle Scout Candidate Presentation

Mr. Martinez presented the Board and Administration with his idea for a possible Eagle Scout project and answered questions. The Board agreed to allow him to move forward with his ideas and made several suggestions.

Director’s Report

Administration and the Board discussed the revised 2022-2023 budget proposal that had been presented by the Director.

Upon a motion from Ms. Flamio (Mr. Gabriel, unanimous), the Board approved the 2022-2023 budget (attached) of \$4,183,000 which is estimated not to increase taxes over the current year’s budget.

Administration and the Board discussed the condition of both roofs and the HVAC units. The director presented an idea to possibly create a rooftop garden on the lower roof.

Upon a motion from Dr. Smith (Mr. Flynn, unanimous), the Board approved Ms. Pinkerton’s request for a partial tuition reimbursement of \$177.20 from the Dollmann Education fund.

Upon a motion from Ms. Flamio (Dr. Smith, unanimous), the Board approved Ms. El-Warari’s request to attend the Computers in Libraries Conference virtually.

The Director updated the Board on negotiations with the Staff Association.

Next Meeting

The next Board of Trustees meeting was set for Tuesday, March 29, 2022 at 5:30 p.m. (Dr. Smith, Mr. Gabriel, unanimous).

Adjournment

Upon a motion by Mr. Flynn (Ms. Flamio, unanimous), the meeting was adjourned at 6:20 pm.

APPROVED:

Victor C. Greml, Jr., D.C., President

Guy Edwards, Library Director