

A meeting of the Board of Trustees was held on Thursday, March 25, 2021 at 5:30 p.m. live and via video conferencing.

Trustees Present: William Carpluk, President  
Joseph Gabriel, AIA  
Victor C. Gremlı, Jr., D.C.  
Deborah Y. Smith, Ed.D.

John Flynn was absent with prior notice

Also Present: Guy Edwards, Library Director  
Deborah El-Warari, Assistant Director  
Jackie Flamio, Trustee Candidate  
Robyne Pinkerton, Staff

**Call to Order**

Mr. Carpluk called the meeting to order at 5:32 p.m.

**Adoption of Agenda**

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

**Approval of Minutes**

Upon a motion from Dr. Gremlı (Dr. Smith, unanimous), the minutes of the February 4, 2021 Board meeting were approved.

**Financial Reports**

Upon a motion from Mr. Gabriel (Dr. Gremlı, unanimous), the Board approved the Financial and Payroll Reports. The Claims Auditor, Mr. Ferrara, had previously reviewed the Library’s February 2021 expenditures and had submitted reports. Upon a motion from Mr. Gabriel (Dr. Gremlı, unanimous), these expenditures were approved.

**Budget Information Presentation**

The Director presented the proposed budget for 2021-2022 and answered questions from the attendees.

Ms. Flamio introduced herself and made a brief statement.

**Director’s Report**

Upon a motion from Dr. Gremlı (Mr. Gabriel, unanimous), the Board approved the following budget transfers:

Amount	To code	Title	From code	Title
\$10,000	L .4102	Books/Adult Digital	L .2064	Electronic Material
\$10,000	L .4102	Books/Adult Digital	L .4361	Contracts / SCLS
\$5,000	L .410	Books/Adult Digital	L .9021	Adult Programs

The Director and Mr. Gabriel discussed the leaking hot water heater.

The Director reported that he had received a quote to replace the carpeting in the meeting room with vinyl tile and he would secure several more quotes prior to the April Board meeting.

Upon a motion from Dr. Gremlı (Mr. Gabriel, unanimous), the public session of the meeting was adjourned in order to reconvene in executive session to discuss personnel issues in accordance with section 105 of the New York State's Open Meeting Law.

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

Upon a motion from Dr. Smith (Dr. Gremlı, unanimous) and after discussion, the Board approved Ms. Connolly's retirement and agreed to allow her to come back part-time at a rate \$40.33 per hour to help with the transition until Sept. 1, 2021.

Upon a motion from Mr. Gabriel (Dr. Gremlı, unanimous) and after discussion, the Board approved the following personnel transaction:

Name	Position	\$ Rate	Hours/wk.	Effective	Action
Joseph Salemo	Clerk	\$16.89	7	3/18/21	Resigned
Susan Greenli	Clerk	\$16.94	4 ½	3/26/21	Add'l

### **Next Meeting**

The next Board of Trustees meeting was set for Tuesday, April 6, 2021 at approximately 9:15 p.m. (Mr. Gabriel, Dr. Smith, unanimous).

### **Adjournment**

Upon a motion by Dr. Smith (Mr. Gabriel, unanimous), the meeting was adjourned at 5:59 pm.

**APPROVED:**

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William Carpluk, President

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Guy Edwards, Library Director