

A meeting of the Board of Trustees was held on Thursday, March 23, 2023 at 5:30 p.m.

Trustees Present: John Flynn, President
Jackie Flamio
Deborah Y. Smith, Ed.D.

Victor C. Gremli, Jr. was absent with prior notice
Joseph Gabriel, AIA was absent

Also Present: Guy Edwards, Library Director
Deborah El-Warari, Assistant Director
Stephen Foray, Board of Trustee candidate

Call to Order

Mr. Flynn called the meeting to order at 5:31 p.m.

Adoption of Agenda

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

Approval of Minutes

Upon a motion from Ms. Flamio (Dr. Smith, unanimous), the minutes of the March 2, 2023 Board meeting were approved.

Financial Reports

Upon a motion from Ms. Flamio (Dr. Smith, unanimous), the Board approved the February 2023 Treasurer's Report.

Budget Hearing / Meet the Candidate

Mr. Foray introduced himself and gave a brief description of his background and involvement in the community.

The Director presented the proposed budget for 2023-2024 and gave a briefly updated on the Library current finances.

Director's Report

The Director discussed the new requirement that all Library Trustees need to receive two hours of training each year and explained some of the avenues to meet this requirement.

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

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

The Board and Director also discussed various possible facility upgrades.

Next Meeting

The next Board of Trustees meeting was set for Tuesday, April 4, 2023 at approximately 9:15 p.m. (Ms. Flamio, Dr. Smith, unanimous).

Adjournment

Upon a motion by Dr. Smith (Ms. Flamio, unanimous), the meeting was adjourned at 5:56 pm.

APPROVED:

John E. Flynn, President

Guy Edwards, Library Director