

East Islip Public Library**Special Meeting****April 18, 2023**

A meeting of the Board of Trustees was held on Thursday, April 18, 2023 at 5:30 p.m.

Trustees Present: John Flynn, President
Joseph Gabriel, AIA
Deborah Y. Smith, Ed.D.
Victor C. Gremli, Jr.
Jackie Flamio

Also Present: Guy Edwards, Library Director
Deborah El-Warari, Assistant Director
A candidate for the position of Library Director

Call to Order

Mr. Flynn called the meeting to order at 5:34 p.m.

Adoption of Agenda

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

Approval of Minutes

Upon a motion from Dr. Smith (Dr. Gremli, unanimous), the minutes of the April 4, 2023 Board meeting were approved.

Financial Reports

Upon a motion from Mr. Gabriel (Dr. Gremli, unanimous), the Board approved the financial reports, and the March 2023 Treasurer's Report.

Director's Report

The Director updated the Board on the restoration of the facility from water damage.

Personnel Committee

Upon a motion from Mr. Gabriel (Ms. Flamio, unanimous), the public session of the meeting was adjourned in order to convene in executive session to interview a candidate for the position of Library Director in accordance with section 105 of the New York State's Open Meeting Law.

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

Next Meeting

The next Board of Trustees meeting was set for Thursday, May 9, 2023 at 5:30 p.m. (Mr. Gabriel, Dr. Smith, unanimous).

Adjournment

Upon a motion by Dr. Gremli (Mr. Gabriel, unanimous), the meeting was adjourned at 6:19 pm.

APPROVED:

John E. Flynn, President

Guy Edwards, Library Director