

A meeting of the Board of Trustees was held on Tuesday, April 6, 2021 following the library's budget vote /election live and via video conferencing.

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

Also Present: Guy Edwards, Library Director  
Deborah El-Warari, Assistant Director  
Alyssa L. Zuckerman, Lamb Barnosky  
Robyne Pinkerton, Staff

**Call to Order**

Mr. Carpluk called the meeting to order at 9:30 p.m.

**Adoption of Agenda**

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

**Approval of Minutes**

Upon a motion from Mr. Gabriel (Dr. Gremlı, unanimous), the minutes of the March 25, 2021 Board meeting were approved.

**Financial Reports**

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

Base on a question from Dr. Gremlı as to why the November and December Treasurer's reports did not show rental income, the Director reported that the October Treasurer's Report included both October's and November's rent, and that since the library was closed part of December due to COVID, December's rent was not deposited until January 2021.

**Director's Report**

Upon a motion from Mr. Gabriel (Dr. Gremlı, unanimous), the Board accepted and certified the 2021-2022 Trustee Election and Budget Vote as follows:

*2021-2022 proposed operating budget was approved with 99 in favor, to 27 opposed.*

*Ms. Jackie Simoncini Flamio was elected to the East Islip Public Library Board of Trustees with 102 votes.*

The Board and Administration discussed flooring for the North and South Meeting Rooms as well as the Conference Room. It was decided that replacing the broadloom carpet with carpet tiles was the best option for all these spaces.

**Next Meeting**

The next Board of Trustees meeting was set for Thursday, May 6, 2021 at 5:30 p.m. (Dr. Smith, Mr. Gabriel, unanimous).

**Adjournment**

Upon a motion by Dr. Gremlı (Mr. Gabriel, unanimous), the meeting was adjourned at 9:46 pm.

**APPROVED:**

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William Carpluk, President

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Guy Edwards, Library Director