

East Islip Public Library

Regular Meeting

April 5, 2022

A meeting of the Board of Trustees was held on Tuesday, April 5, 2022 following the library's budget vote /election.

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

John Flynn was absent with prior notice

Also Present: Guy Edwards, Library Director
Deborah El-Warari, Assistant Director
Alyssa L. Zuckerman, Lamb Barnosky
Pasquale Ferrara Jr.

Call to Order

Dr. Gremlı called the meeting to order at 9:06 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 Mr. Gabriel (Ms. Flamio, unanimous), the minutes of the March 29, 2022 Board meeting were approved.

Financial Reports

Upon a motion from Ms. Flamio (Mr. Gabriel, unanimous), the Board approved the financial reports. The Claims Auditor, Mr. Ferrara, had previously reviewed the Library's March 2022 expenditures and had submitted reports. Upon a motion from Mr. Gabriel (Ms. Flamio, unanimous), these expenditures were approved.

Director's Report

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

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

Upon a motion from Dr. Smith (Ms. Flamio, unanimous), the Board accepted and certified the 2022-2023 Trustee Election and Budget Vote as follows:

2022-2023 proposed operating budget was approved with 96 in favor, to 24 opposed.

Dr. Victor C. Gremlı, Jr. was reelected to the East Islip Public Library Board of Trustees with 108 votes.

Next Meeting

The next Board of Trustees meeting was set for Thursday, May 12, 2022 at 5:30 p.m. (Ms. Flamio, Dr. Smith, unanimous).

Adjournment

Upon a motion by Mr. Gabriel (Ms. Flamio, unanimous), the meeting was adjourned at 9:31 pm.

APPROVED:

Victor C. Grelli, Jr., President

Guy Edwards, Library Director