

**East Islip Public Library****Regular Meeting****April 4, 2023**

A meeting of the Board of Trustees was held on Tuesday, April 4, 2023 following the library's budget vote /election.

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

Also Present: Guy Edwards, Library Director  
Robert Cohen, Lamb Barnosky  
Stephen Foray, Trustee Candidate

**Call to Order**

Mr. Flynn called the meeting to order at 9:11 p.m.

**Adoption of Agenda**

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

**Approval of Minutes**

Upon a motion from Mr. Gabriel (Dr. Gremli, unanimous), the minutes of the March 23, 2023 Board meeting were approved.

**Financial Reports**

The Claims Auditor, Mr. Ferrara, had previously reviewed the Library's March 2023 expenditures and had submitted a report. Upon a motion from Ms. Flamio (Dr. Gremli, unanimous), the Board approved this report

**Director's Report**

Upon a motion from Mr. Gabriel (Ms. Flamio, unanimous), The Board approved Ms. Slattery's attendance at the American Library Association Conference being held in Chicago, IL in June 2023.

After discussion, the Board approved Mr. Gabriel's and various staff attendance at the Long Island Library Conference being held in Melville, NY on May 11<sup>th</sup> (Dr. Smith, Ms. Flamio, unanimous).

Upon a motion from Mr. Gabriel (Dr. Smith, unanimous), the Board approved the "Stipulation of Agreement" between the Library and UPSEU.

Upon a motion from Mr. Gabriel (Dr. Gremli, unanimous) and after discussion, the Board approved entering into an elevator service agreement with TK Elevator.

Upon a motion from Dr. Smith (Ms. Flamio, unanimous), the Board accepted and certified the 2023-2024 Trustee Election and Budget Vote as follows:

*2023-2024 proposed operating budget was approved with 114 in favor, to 19 opposed.*

*Stephen Foray. was elected to the East Islip Public Library Board of Trustees with 111 votes.*

Upon a motion from Ms. Flamio (Mr. Gabriel, unanimous), the Board approved the following personnel transactions:

Name	Position	\$ Rate	Hours/wk.	Effective	Action
Cathy Connolly	Act. Clerk	\$44.74/hr.	10 ½	4/28/23	Resigns
Jennifer Moritz	Act. Clerk	\$26.66/hr.	17 ½	4/10/23	New

Jennifer Moritz	Lib. Clerk	\$25.76/hr.	17 ½	4/7/23	Resigns
New Person	Lib Clerk	\$17.63/hr.	17 ½	TBD	New

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

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

Upon a Motion from Mr. Gabriel (Dr. Smith, unanimous), the Board approved renewing the contracts with the administrative staff as per the agreed upon terms.

### **Next Meeting**

The next Board of Trustees meeting was set for Thursday, May 11, 2023 at 5:30 p.m. (Dr. Gremler, Dr. Smith, unanimous).

### **Adjournment**

Upon a motion by Mr. Gabriel (Ms. Flamio, unanimous), the meeting was adjourned at 9:50 pm.

### **APPROVED:**

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John E. Flynn, President

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Guy Edwards, Library Director