

A meeting of the Board of Trustees was held on Tuesday, March 29, 2022 at 5:30 p.m.

Trustees Present: Victor C. Gremlı, Jr., President
 Jackie S. Flamio
 John E. Flynn
 Joseph Gabriel
 Deborah Y. Smith

Also Present: Guy Edwards, Library Director

Call to Order

Dr. Gremlı called the meeting to order at 5:35 p.m.

Adoption of Agenda

Upon a motion from Dr. Smith (Mr. Flynn, unanimous), the agenda was adopted.

Approval of Minutes

Upon a motion from Dr. Smith (Ms. Flamio, unanimous), the minutes of the February 10 and March 8, 2022 Board meetings were approved.

Financial Reports

Upon a motion from Ms. Flamio (Dr. Smith, unanimous), the Board approved the February financial reports.

Budget Presentation

The Director presented the proposed budget for 2022-2023.

Director’s Report

The Director reported on several green roofs he visited in Portland, OR while attend the PLA conference there.

Upon a motion from Dr. Smith (Mr. Flynn, unanimous) and after discussion, the Board approved Ms. Flamio’s attendance at the American Library Association conference being held this June in Washington D.C.

The Director updated the Board on negotiations with the Staff Association and handed out the library’s latest proposal.

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

| Name | Position | \$ Rate | Hours/wk. | Effective | Action |
|------------------|--------------|---------|-----------|-----------|----------|
| Meghan Goldsmith | Librarian | \$30.68 | 11 ½ | 2/27/22 | Resigned |
| Teresa Alcierno | Lib. Trainee | \$27.47 | 3 | 3/11/22 | Add'l |
| Brian Awgul | Librarian | \$31.14 | 4 | 2/28/22 | Add'l |
| Gregory Thayer | Librarian | \$31.14 | 4 ½ | 3/17/22 | New |

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

| Name | Position | \$ Rate | Hours/wk. | Effective | Action |
|------------------|----------|---------|-----------|-----------|--------|
| Virginia Pfeifer | Clerk | \$19.93 | On call | 3/30/22 | New |

Next Meeting

The next Board of Trustees meeting was set for Tuesday, April 5, 2022 at 9:150 p.m. (Mr. Flynn, Mr. Gabriel, unanimous).

Adjournment

Upon a motion by Ms. Flamio (Mr. Gabriel, unanimous), the meeting was adjourned at 6:25 pm.

APPROVED:

Victor C. Greml, Jr., D.C., President

Guy Edwards, Library Director