

A meeting of the Board of Trustees was held on Thursday, April 4, at 9:00 p.m.

Trustees Present: Joseph Gabriel, AIA, President  
Deborah Y. Smith, Ed.D., Vice President  
Victor C. Gremli, Jr., DC.  
Jackie Flamio  
Stephen Foray

Also Present: Matthew Wuthenow, Library Director  
Deborah El-Warari, Assistant Director  
Bryan Georgiady, Esq., Keane & Beane

**Call to Order**

Mr. Gabriel called the meeting to order at 9:00 p.m.

**Adoption of Agenda**

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

**Public Expression**

None.

**Approval of Minutes**

Upon a motion from Dr. Gremli (Dr. Smith, unanimous), the minutes of the March 22, 2024 Board meeting were approved.

**Financial Reports**

Upon a motion from Ms. Flamio (Mr. Foray, unanimous), the Board approved the financial reports, the December and January Treasurer’s reports, and the March Claims Auditor’s Report.

**2024-2025 Budget Vote and Trustee Election**

Upon a motion from Dr. Gremli (Dr. Smith, unanimous), the Board accepted and certified the 2024-2025 Budget Vote and Trustee Election:

*RESOLVED, that the budget as proposed by the Board of Trustees of the East Islip Public Library, for the year 2024/25, in the amount of \$4,253,950 be adopted and that the necessary tax therefore be levied upon the taxable property of the East Islip School district, and is declared adopted by a vote count of 125 Yes and 19 No. Joseph Gabriel was re-elected to the East Islip Public Library Board of Trustees with 128 votes for a five-year term.*

**Director’s Report**

Upon a motion from Mr. Foray (Dr. Smith, unanimous), the Board approved the following personnel transactions:

Name	Position	\$ Rate	Hours/wk	Effective	Action
Julio Martinez	Custodian II	\$29.95	40	4/06/2024	Additional
Virginia Birkel	Clerk	\$20.94	Call-in	4/06/2024	New
Holly Glueckert	Clerk	\$20.94	Call-in	4/06/2024	New
Kateri Volpe	Librarian	\$32.72	Call-in	4/06/2024	New

The Director discussed the new roof and solar project and the process of receiving the New York State construction reimbursement grant.

Upon a motion from Ms. Flamio (Dr. Smith, unanimous), the Board approved hiring John Tanzi Architects at a cost of \$37,300 for architectural services for the roofing replacement and upgrade project and \$21,300 for the architectural & engineering services for the photovoltaic project.

Upon a motion from Ms. Flamio (Dr. Smith, unanimous), the board approved the following resolution:

Resolved, the Board of Trustees appropriates \$58,600 from the Assigned Capital Improvements fund (L878), increasing the 2023-2024 operating budget (7410.437) to cover a shortfall of \$58,600 for the Professional Fees appropriation.

Upon a motion from Mr. Foray (Dr. Greml, unanimous), the board approved the following resolutions:

Resolved, the Board of Trustees reassigns \$61,228.55 from Assigned for Unemployment Pay (L822) to Assigned for Separation Payments (L825) to cover future separation payments.

Resolved, the Board of Trustees hereby transfers \$25,000 from Personal Services/ Clerks (L7410-1421) and moves these funds into Personal Services/ Librarians (L7410-141) to cover a shortfall in Personal Services/ Librarians.

Resolved, the Board of Trustees hereby transfers \$30,000 from Personal Services/ Clerks (L7410-1421) and moves these funds into Personal Services/ Custodians (L7410-1423) to cover a shortfall in Personal Services/ Custodians.

Resolved, the Board of Trustees hereby transfers \$7,500 from Personal Services/ Clerks (L7410-1421) and moves these funds into Personal Services/ Pages (L7410-1422) to cover a shortfall in Personal Services/ Pages.

Resolved, the Board of Trustees hereby appropriate up to \$7,500 from the Unassigned Fund Balance and transfers it into the 2023-2024 operating budget Publicity & Printing (L7410.434) to cover a shortfall in Publicity & Printing.

### **Next Meeting**

The next Board of Trustees meeting was set for Thursday, May 17, 2024, at 9:00 pm.

### **Adjournment**

Upon a motion by Ms. Flamio (Mr. Foray, unanimous), the meeting was adjourned at 9:40 pm.

### **APPROVED:**

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Joseph Gabriel, President

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Matthew Wuthenow, Library Director