

A meeting of the Board of Trustees was held on Thursday, May 12, 2022.

Trustees Present: Victor C. Gremlı, Jr., President
Jackie Flamio
John Flynn
Deborah Y. Smith, Ed.D.

Joseph Gabriel, AIA attended via FaceTime

Also Present: Guy Edwards, Library Director
Deborah El-Warari, Assistant Director
Robert Dructor, AIA of Lizardos
Steven Green of Lizardos

Call to Order

Dr. Gremlı called the meeting to order at 5:30 p.m.

Adoption of Agenda

Upon a motion from Mr. Flynn (Ms. Flamio, unanimous), the agenda was adopted.

Approval of Minutes

Upon a motion from Ms. Flamio (Dr. Smith, unanimous), the minutes of the April 5, 2022 Board meeting were approved.

Financial Reports

Upon a motion from Mr. Flynn (Ms. Flamio, unanimous), the Board approved the financial reports and the Treasurer’s reports for Nov. 2021, Dec. 2021, and January 2022. The Claims Auditor, Mr. Ferrara, had previously reviewed the Library’s April 1-24, 2022 expenditures and had submitted reports. Upon a motion from Mr. Flynn (Ms. Flamio, unanimous), these expenditures were approved.

Architect Presentation

Mr. Dructor and Mr. Green described their company’s proposal, the project and answered questions from the Board.

Following their presentation, the Board, Director and the representatives from Lizardos went on a tour of the lower roof.

Director’s Report

Upon a motion from Mr. Flynn (Dr. Smith, unanimous) and after discussion, the Board approved the following resolution:

Resolved, the Board of Trustees hereby appropriate up to \$20,000 from the Unassigned Fund Balance and transfers it into the 2021-2022 operating budget (L7410-437) to cover anticipated architectural expenses.

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

Resolved, the Board of Trustees hereby transfers \$18,000 from L7410-436 Contracts with Other Libraries and moves these funds into L7410-450 to cover a shortfall in the Fuel & Utilities Budget.

Administration discussed the reestablishment of a 403(b) investment option for staff. Following this discussion, the Board (Dr. Smith, Mr. Flynn, unanimous) approved the proposed reestablishment.

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

Name	Position	\$ Rate	Hours/wk.	Effective	Action
Lorrain Kersting	Lib. Clerk	\$25.07	27 ½	5/31/22	Retires
Lorrain Kersting	Lib. Clerk	\$19.93	6	6/2/22	New
Lauren Marinich	Lib. Clerk	\$22.09	8 ½	6/8/22	Add'l

Next Meeting

The next Board of Trustees meeting was set for Thursday, June 9, 2022 at 5:30 p.m. (Dr. Smith, Mr. Flynn, unanimous).

Adjournment

Upon a motion by Mr. Flynn (Ms. Flamio, unanimous), the meeting was adjourned at 6:53 pm.

APPROVED:

Victor C. Greml, Jr., President

Guy Edwards, Library Director