

**East Islip Public Library****Special Meeting****May 9, 2023**

A meeting of the Board of Trustees was held on Tuesday, May 9, 2023 at 5:30 p.m.

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

Also Present: Guy Edwards, Library Director

**Call to Order**

Mr. Flynn called the meeting to order at 5:34 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 Dr. Gremli (Mr. Gabriel, unanimous), the minutes of the April 18, 2023 Board meeting were approved.

**Financial Reports**

Upon a motion from Dr. Smith (Mr. Gabriel, unanimous), the Board approved the financial reports, and the April Claims Auditor's report.

**Director's Report**

The Director discussed a problem patron and the Board approved Patron Behavior Policy.

The Director updated the Board on the restoration of the facility from water damage.

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

Name	Position	\$ Rate	Hours/wk.	Effective	Action
Cathryn Barbera	Library Clerk	\$17.63	17 ½	4/10/23	New
Cathryn Barbera	Page	\$15.53	19	4/7/23	Resigns
Joann Ventrano	Page	\$15.00	16	4/24/23	New

**Next Meeting**

The next Board of Trustees meeting was set for Thursday, June 8, 2023 at 5:00 p.m. (Dr. Gremli, Ms. Flamio, unanimous).

**Adjournment**

Upon a motion by Mr. Gabriel (Dr. Gremli, unanimous), the meeting was adjourned at 5:56 pm.

**APPROVED:**

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John E. Flynn, President

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Guy Edwards, Library Director