

A meeting of the Board of Trustees was held on Thursday, May 16, at 5:30 p.m.

Trustees Present: Joseph Gabriel, AIA, President  
Deborah Y. Smith, Ed.D., Vice President  
Jackie Flamio  
Stephen Foray

Victor C. Gremli, Jr., DC., was absent with prior notice.

Also Present: Matthew Wuthenow, Library Director  
Deborah El-Warari, Assistant Director

**Call to Order**

Mr. Gabriel called the meeting to order at 5:31 p.m.

**Adoption of Agenda**

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

**Public Expression**

None.

**Approval of Minutes**

Upon a motion from Ms. Flamio (Mr. Foray, unanimous), the minutes of the April 4, 2024 Board meeting were approved.

**Financial Reports**

Upon a motion from Mr. Foray (Ms. Flamio, unanimous), the Board approved the financial reports, the February Treasurer's reports, and the April Claims Auditor's Report.

**Director's Report**

The Director discussed renovating the lower level to create a more spacious program room, a refreshed Local History Room, and other improvements. In addition to the changes, the board asked the Director to investigate the possibility of adding a bathroom on the lower level.

Upon a motion from Ms. Flamio (Dr. Smith, unanimous), the Board approved Anthony Fanni's request for a two-month unpaid leave of absence.

Upon a motion from Mr. Foray (Dr. Smith, unanimous), the Board approved LibraryMarket's proposal for \$8,000 for programing and calendar software.

Upon a motion from Ms. Flamio (Mr. Foray, unanimous), the Board approved the following resolutions:

*Resolved, the Board of Trustees hereby transfers \$2,613.76 from L 7410.2063 Licenses and moves these funds to L7410.4362 Contract/Other Library/PALS to cover a shortfall.*

*Resolved, the Board of Trustees hereby transfers \$60 from Dental L9062 Dental and moves these funds into Pre-Tax Dental L9063 to cover unexpected fees.*

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

Name	Position	\$ Rate	Hours/Wk	Effective	Action
Needrith, Christa R	Librarian	\$32.72	2.5	05/11/2024	DEPARTURE
Conti, Hannah	Librarian	\$28.86	3.5	05/13/2024	NEW
Eric Frank, Eric	Librarian	\$32.62	4	05/20/2024	DEPARTURE
Bonelli, Brian	Librarian	\$32.72	2.5	06/07/2024	NEW
Eric Frank, Eric	Librarian	\$32.72	4	06/10/2024	NEW

**Next Meeting**

The next Board of Trustees meeting was set for Thursday, June 13, at 5:30 pm.

**Adjournment**

Upon a motion by Ms. Flamio (Mr. Foray, unanimous), the meeting was adjourned at 5:55 pm.

**APPROVED:**

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Joseph Gabriel, President

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Matthew Wuthenow, Library Director