

A meeting of the Board of Trustees was held on Thursday, June 13, at 5:30 p.m.

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

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 Dr. Gremlı (Mr. Foray, unanimous), the minutes of the May 16, 2024 Board meeting were approved.

Financial Reports

Upon a motion from Mr. Foray (Dr. Gremlı, unanimous), the Board approved the financial reports, the March and April Treasurer’s reports, and the May Claims Auditor’s Report.

Director’s Report

Upon a motion from Dr. Gremlı (Dr. Smith, unanimous), the Board approved Michele Romano’s request for a five-week unpaid leave of absence.

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

Resolved, the Board of Trustees hereby transfers \$208,500 from the Unreserved Fund Balance (L909), increasing the Assigned for Capital Improvements fund (L878) to be used for capital improvements.

Resolved, the Board of Trustees hereby appropriate up to \$6,000 from the Unassigned Fund Balance and transfers it into the 2023-2024 operating budget (L7410-450) to cover a shortfall for Utilities.

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

Name	Position	\$ Rate	Hours/Wk	Effective	Action
Cantore, Michele	Page	\$15.00	11	4/23/24	Resign
Rao, Doreen	Page	\$15.00	11	5/6/24	New

Next Meeting

The next Board of Trustees meeting was set for Thursday, July 11, at 5:30 pm.

Adjournment

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

APPROVED:

Joseph Gabriel, President

Matthew Wuthenow, Library Director