

A meeting of the Board of Trustees was held on Thursday, June 9, 2022 at 5:30 p.m.

Trustees Present: Victor C. Gremlı, Jr., President
Deborah Y. Smith, Ed.D.
Joseph Gabriel, AIA

Jackie Flamio and John Flynn were absent with prior notice

Also Present: Guy Edwards, Library Director
Deborah El-Warari, Assistant Director
Todd Harvey of BHC
Pasquale Ferrara, Jr.

Call to Order

Dr. Gremlı called the meeting to order at 5:31 p.m.

Adoption of Agenda

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

Approval of Minutes

Upon a motion from Mr. Gabriel (Dr. Smith, unanimous), the minutes of the May 12, 2022 Board meeting were approved.

Financial Reports

Upon a motion from Dr. Smith (Mr. Gabriel, unanimous), the Board approved the financial reports. The Claims Auditor, Mr. Ferrara, had previously reviewed the Library's May 2022 expenditures and had submitted reports. Upon a motion from Dr. Smith (Mr. Gabriel, unanimous), these expenditures were approved.

Architect Presentation

Mr. Harvey described his company's proposal, the project, and answered questions from the Board.

Following his presentation and departure, the Board (Mr. Gabriel, Dr. Smith, unanimous) accepted Mr. Harvey's proposal and authorized the Director to sign it.

Director's Report

Upon a motion from Dr. Smith (Mr. Gabriel, unanimous), the public session of the meeting was adjourned in order to reconvene in executive session to discuss negotiations with the Staff Association and administrative compensation in accordance with section 105 of the New York State's Open Meeting Law.

Upon a motion from Dr. Smith (Mr. Gabriel, unanimous), executive session was adjourned to reconvene the meeting in open session.

Upon a motion from Dr. Smith (Mr. Gabriel, unanimous) and after discussion, the Board approved the Memorandum of Agreement between the two parties.

Upon a motion from Mr. Gabriel (Dr. Smith, unanimous), the Board approved 3 ½% salary / wage increases for all administrative staff effective July 1, 2022.

Upon a motion from Mr. Gabriel (Dr. Smith, unanimous), the following resolutions were approved:

Motion to renew our general counsel retainer agreement with Lamb-Barnosky for the upcoming fiscal year at \$441.67 per month.

Motion to approve the extension of our labor retainer through June 30, 2023 with Lamb-Barnosky at a cost of \$220.83 per month.

Motion to renew our labor retainer agreement with Innovative Human Capital Solutions (Pasquale Ferrara) for the upcoming fiscal year at an hourly rate of \$100.

Motion to renew our retainer with Innovative Human Capital Solutions (Pasquale Ferrara) to provide claims auditing services for the upcoming fiscal year at an hourly rate of \$50).

Motion to approve the retainer agreement between Mr. Pasquale Ferrara and the Library to provide career counseling services at a cost of \$45 per hour.

The Board and administration discussed Mr. Martinez's Eagle Scout project and the Library's experience last year with the new external auditors

Upon a motion from Mr. Gabriel (Dr. Smith, unanimous), the Board approved Ms. Pinkerton's request for \$159.48 tuition reimbursement from the Dollmann fund

Next Meeting

The next Board of Trustees meeting was set for Thursday, July 14, 2022 at 5:30 p.m. (Dr. Smith, Mr. Gabriel, unanimous).

Adjournment

Upon a motion by Dr. Smith (Mr. Gabriel, unanimous), the meeting was adjourned at 6:35 pm.

APPROVED:

Victor C. Gremlı, Jr., President

Guy Edwards, Library Director