

**East Islip Public Library****Special Meeting****July 25, 2023**

A meeting of the Board of Trustees was held on Tuesday, July 25, 2023 at 5:00 p.m.

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

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

**Call to Order**

Mr. Gabriel called the meeting to order at 5:01 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. Smith (Ms. Flamio, unanimous), the minutes of the July 13, 2023 Board meeting were approved.

**Financial Reports**

Upon a motion from Ms. Flamio (Dr. Smith, unanimous), the Board approved the May 2023 Treasurer's Report.

**Personnel Committee**

Upon a motion from Dr. Smith (Ms. Flamio, unanimous), the public session of the meeting was adjourned in order to convene in executive session to interview a candidate for the position of Library Director in accordance with section 105 of the New York State's Open Meeting Law.

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

Upon a motion from Dr. Smith (Ms. Flamio, unanimous) and after discussion, the Board approved the hiring of Matthew Wuthenow as the next Director of the East Islip Public Library.

**Next Meeting**

The next Board of Trustees meeting was set for Thursday, August 10, 2023 at 5:30 p.m. (Dr. Gremli, Dr. Smith, unanimous).

**Adjournment**

Upon a motion by Mr. Foray (Dr. Gremli, unanimous), the meeting was adjourned at 6:10 pm.

**APPROVED:**

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Joseph Gabriel, President

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Guy Edwards, Library Director