

A meeting of the Board of Trustees was held on Thursday, August 5, 2021 at 5:30 p.m.

Trustees Present: Victor C. Gremlı, Jr., President  
John E. Flynn  
Joseph Gabriel  
Deborah Y. Smith via FaceTime

Jackie S. Flamio was absent with prior notice

Also Present: Guy Edwards, Library Director  
Deborah El-Warari, Assistant Director  
Robert Cohen, Lamb Barnosky  
Alyssa L. Zuckerman, Lamb Barnosky

**Call to Order**

Dr. Gremlı called the meeting to order at 5:33 p.m.

**Adoption of Agenda**

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

**Approval of Minutes**

Upon a motion from Mr. Gabriel (Mr. Flynn, unanimous), the minutes of the July 1, 2021 Board meeting were approved.

**Financial Reports**

Upon a motion from Mr. Flynn (Mr. Gabriel, unanimous), the Board approved the Treasurer’s Report, Financial and Payroll Reports. The Claims Auditor, Mr. Ferrara, had previously reviewed the Library’s July 2021 expenditures and had submitted a report. Upon a motion from Mr. Flynn (Mr. Gabriel, unanimous), these expenditures were approved.

**Director’s Report**

The Director briefly discussed the correspondence from Ms. Ribando that he had previously forwarded to the Board.

Upon a motion from Mr. Flynn (Mr. Gabriel, unanimous), the public session of the meeting was adjourned in order to reconvene in executive session to consult with legal counsel about legal issues surrounding requiring library users to wear masks in accordance with section 105 of the New York State’s Open Meeting Law.

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

Upon a motion from Mr. Gabriel (Mr. Flynn, unanimous) and after discussion, the Board approved Atlas Asphalt’s two proposals to clean, seal coat and restripe the library’s and church’s lots.

The Director reported that some person has been using the book drop in Islip Terrace as a garbage can and that material has been damaged. The Board agreed to remove the drop if this continues and made suggestions of other places it could be relocated to.

Upon a motion from Mr. Flynn (Mr. Gabriel, unanimous), the Board set the 2022-2023 budget vote and election for Tuesday, April 5, 2022 from 10:00 am to 9:00 pm, with the budget hearing set for Thursday, March 31, 2022.

Upon a motion from Mr. Flynn (Mr. Gabriel, unanimous), the Board approved the Sunday schedule for this fiscal year, opening the first Sunday in October and closing the last Sunday in April, 2022.

Upon a motion from Mr. Gabriel (Mr. Flynn, unanimous), the Board accepted the donations in memory of former employee, Irene Faggiani, and moved the funds into the operating budget to be used to purchase a tile in her memory.

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

Name	Position	\$ Rate	Hours/wk.	Effective	Action
Justin Martinez	Page	\$14.00	11	8/21/21	Resigns
Shannon Kennedy	Page	\$14.00	11	8/22/21	New

### **Next Meeting**

The next Board of Trustees meeting was set for Thursday, September 2, 2021 at 5:30 p.m. (Mr. Flynn, Mr. Gabriel, unanimous).

### **Adjournment**

Upon a motion by Mr. Gabriel (Mr. Flynn, unanimous), the meeting was adjourned at 6:17 pm.

**APPROVED:**

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Victor C. Gremlı, Jr., D.C., President

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Guy Edwards, Library Director