

A meeting of the Board of Trustees was held on Thursday, August 10, 2023 at 5:30 p.m.

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

Also Present: Guy Edwards, Library Director
Matthew Wuthenow

Call to Order

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

Adoption of Agenda

Upon a motion from Dr. Gremli (Mr. Foray, unanimous), the agenda was adopted.

Approval of Minutes

Upon a motion from Dr. Gremli (Dr. Smith, unanimous), the minutes of the July 25, 2023 Board meeting were approved.

Financial Reports

Upon a motion from Ms. Flamio (Dr. Smith, unanimous), the Board approved the May Treasurer's report, and financial reports. The Claims Auditor had submitted a report for July 2023 which was approved (Dr. Smith, Mr. Foray, unanimous).

Director's Report

The Director and Board discussed the appointment of Mr. Wuthenow and the transition. Upon a motion from Dr. Smith (Ms. Flamio, unanimous), the Board approved hosting a welcoming / farewell reception on Friday, September 8th from 6:00 – 8:00 pm and authorize the expenditure of up to \$2,500 to support this endeavor.

After discussion, the Board approved moving the November Board meeting to Tuesday, November 14th at 5:30 pm (Dr. Gremli (Mr. Foray, unanimous).

New Business

Upon a motion from Ms. Flamio (Mr. Foray, unanimous), the following personnel transactions were approved:

Name	Position	\$ Rate	Hours/wk.	Effective	Action
James Buonincontri	Page	\$16.07	10	8/22/23	Resign
Emily Farrell	Page	\$15.00	10	8/23/23	New

Next Meeting

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

Adjournment

Upon a motion by Mr. Foray (Dr. Gremli, unanimous), the meeting was adjourned at 5:53 pm.

APPROVED:

Joseph Gabriel, President

Guy Edwards, Library Director