

A meeting of the Board of Trustees was held on Thursday, September 2, 2021 at 5:30 p.m.

Trustees Present: Victor C. Gremlı, Jr., President
Jackie Flamio
Joseph Gabriel
Deborah Y. Smith

John Flynn was absent with prior notice

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

Call to Order

Dr. Gremlı called the meeting to order at 5:34 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 (Ms. Flamio, unanimous), the minutes of the August 5, 2021 Board meeting were approved.

Financial Reports

Upon a motion from Mr. Gabriel (Ms. Flamio, unanimous), the Board approved the Financial and Payroll Reports. The Director reported that he had not received the Claims Auditor's report or Treasurer's report, so both were tabled.

Administration and the Board discussed the upcoming audit.

Director's Report

The Director and Mr. Gabriel briefly described the upcoming 9-11 event and invited the Board to participate.

The Director updated the Board on the seal coating project, the Tile mural fundraiser, and the newly installed time management system.

Upon a motion from Ms. Flamio (Mr. Gabriel, unanimous), the Board approved the Library's Pandemic Response Plan.

The Director explained the Library's plan for training the staff in CPR / AED and invited the Board to attend.

The Director reported that part-time reference librarian Brian Bonelli had secured a full-time position at Deer Park Library and would be leaving in mid-September.

The Director and Board discussed the grant to place automobile charging stations near Main Street on Library property.

The Director explain that negotiations with the Staff Association would be starting in late September and briefly explained the process.

Next Meeting

The next Board of Trustees meeting was set for Thursday, October 7, 2021 at 5:30 p.m. (Mr. Gabriel, Dr. Smith, unanimous).

Adjournment

Upon a motion by Dr. Smith (Ms. Flamio, unanimous), the meeting was adjourned at 6:00 pm.

APPROVED:

Victor C. Greml, Jr., D.C., President

Guy Edwards, Library Director