

BOARD OF TRUSTEES MEETING

MINUTES FROM ONLINE SPECIAL BUDGET MEETING APRIL 4TH, 2022

In accordance with relaxation of NYS Open Meetings Law, this meeting will be conducted via video conferencing. It will be recorded and transcribed at a later date. The public is welcome to join the meeting:

Join from your computer, tablet or smartphone:

<https://us02web.zoom.us/j/85993800928?pwd=bklweEt0WlhRG04VzUyUmVMcGVQdz09&from=addon>

You can also call in using any phone

(646) 558-8656

Meeting ID: 859 9380 0928

Passcode: 481831

Gemma Tansey, President
Mary Ellen Guarini, Vice President
Robin Donovan, Secretary
Anita LaSpina, Trustee
Sam Pinto, Trustee

Tara Lannen-Stanton, Director
Jill Brennan Lessard, Admin Asst
ABSENT WITH NOTICE:
Ralph Madalena, Attorney

- I. *Call to Order by President Gemma Tansey @ 2:02 p.m.*
- II. *The Pledge of Allegiance was recited by all present.*
- III. *Approval of Minutes – as per the Agenda, was tabled until 4/18/22 meeting.*
- IV. *Approval of Bills and Schedules – as per the Agenda, was tabled until 4/18/22 meeting*
- V. *Public Comment (limited to three minutes per person) – please refer to the meeting audio to be posted on the Library’s website for Public Comment.*
- VI. *Executive Session – the Board unanimously voted to enter Executive Session at 2:50p.m. Moved by Trustee Pinto, seconded by Trustee Guarini. The Board unanimously voted to re-enter Public Session at 3:38p.m. Moved by Trustee Guarini, seconded by Trustee LaSpina. Trustee Tansey confirmed that no votes were taken during Executive Session.*
- VII. *Monthly Reports – as per the Agenda, will be included in 4/18/22 meeting packet.*
- VIII. *Old Business*
 1. *Retirement Incentive for Staff – the Board voted to accept the Retirement Incentive for Staff. Motioned by Trustee Guarini, seconded by Trustee LaSpina. Trustees Tansey, Guarini, and LaSpina voted in favor; Trustee Donovan voted against. **Note, Trustee Pinto was not present for this vote.*
 2. *FY 2023 budget scenarios – Scenario #2 was unanimously approved. Moved by Trustee Guarini, seconded by Trustee LaSpina. **Note: Trustee Pinto, who had initially voted against, changed his vote to yes in the interest of having “all Board members on the same page to help support the public to support the budget”.*
- IX. *Public Comment – all other items (limited to three minutes per person) – please refer to the meeting audio to be posted on the Library’s website for Public Comment.*
- X. *CSEA – there were no CSEA items*
- XI. *Personnel – there were no Personnel items.*
- XII. *Date and Time of Next Meeting is Monday, April 18th, 2022 at 7:00 p.m. – was previously approved at the 3/21/22 meeting.*
- XIII. *Adjournment – the meeting was adjourned at 3:40 p.m. Motioned by Trustee LaSpina, seconded by Trustee Guarini, and unanimously approved. **Note, Trustee Pinto was not present for this vote.*

PLEASE NOTE: Audio of this meeting will be posted to the Library’s website. Transcription will be made available at a later date.