

**BOARD OF TRUSTEES MEETING**  
**MINUTES FROM MEETING MAY 23<sup>RD</sup>, 2022**

Gemma Tansey, President	Tara Lannen-Stanton, Director
Mary Ellen Guarini, Vice President	Jill Brennan Lessard, Admin Asst (remote)
Robin Donovan, Secretary	Ralph Madalena, Attorney (remote)
Anita LaSpina, Trustee	<u>ABSENT WITH NOTICE:</u>
Sam Pinto, Trustee	

- I. *Call to Order by President Gemma Tansey @ 7:00 p.m.*
- II. *The Pledge of Allegiance was recited by all present.*
- III. *Approval of Minutes from 04/18/22 was motioned by Trustee Guarini, seconded by Trustee LaSpina, and unanimously approved.*
- IV. *Approval of Bills and Schedules 1251, 1252, 1253 – was motioned by Trustee LaSpina, seconded by Trustee Pinto, and unanimously approved.*
- 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. *Monthly Reports – April 2022 – the following reports were included in the Board Packet for review.*
  1. *Director’s Report*
  2. *Monthly Stats*
  3. *Updates on Current Projects*
  4. *Patron Services Department Reports*
  5. *Youth Services Department Reports*
  6. *Adult Services Librarians’ Reports*
- VII. *Old Business*
  1. *FY 2022 Budget Revisions – was motioned for approval by Trustee Pinto, seconded by Trustee LaSpina, and unanimously approved.*
  2. *Strategic Planning Update – was included in the packet for review and discussed.*
- VIII. *New Business*
  1. *Approval of FY 2018 independent Audit – was unanimously approved. Moved by Trustee LaSpina, seconded by Trustee Guarini.*
  2. *Approval of 2021 NYS Library Report – this item was by motioned by Trustee Pinto (?), seconded by Trustee Guarini, and unanimously approved.*
  3. *WiFi Upgrade – was unanimously approved. Motioned by Trustee Pinto, seconded by Trustee Guarini.*
  4. *Board Videoconferencing – this item was unanimously approved. Motioned by Trustee Pinto, seconded by Trustee Guarini.*
  5. *“The Library is open” Campaign – information was included in the packet for review.*
- 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.*

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XII. *Executive Session*

1. *CSEA Negotiations Update* – The Board **voted unanimously to enter Executive Session at 8:04 p.m. Motioned by Trustee LaSpina, seconded by Trustee Guarini.** The Board **voted unanimously to re-enter Public Session at 8:40 p.m. Motioned by Trustee Guarini, seconded by Trustee LaSpina.** Trustee Tansey advised that no votes were taken during Executive Session. **\*\*Note, Trustee Pinto departed the meeting at the end of the Executive Session.**

XIII. *Date and Time of Next Meeting is tentatively scheduled for Monday, June 13<sup>th</sup>, 2022 at 7:00 p.m., and the Reorganization Meeting is tentatively scheduled for Monday, July 11<sup>th</sup>, 2022 (pending availability of the Board)* – **was motioned by Trustee Donovan, seconded by Trustee LaSpina, and unanimously approved. \*\*Note, Trustee Pinto was not present for this vote.**

XIV. *Adjournment* – the meeting was adjourned at 8:52 p.m. **Motioned by Trustee Guarini, seconded by Trustee LaSpina, 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.