

BOARD OF TRUSTEES MEETING
MINUTES FROM MEETING JUNE 13TH, 2022

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, Atty

- I. *Call to Order by President Gemma Tansey @ 7:00 p.m.*
- II. *Roll call was taken.*
- III. *The Pledge of Allegiance was recited by all present.*
- IV. *Approval of Minutes from 05/23/22 was tabled until next meeting per the Agenda.*
- V. *Approval of Bills and Schedules was tabled until next meeting per the Agenda.*
- VI. *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.*
- VII. *Monthly Reports – April 2022 – the following reports with the exception of “Updates on Current Projects” were tabled until next meeting per the Agenda.*
 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*
- VIII. *Executive Session – the Board entered into Executive Session; motioned at 7:10 p.m. by Trustee Pinto, seconded by Trustee LaSpina. The Board voted to re-enter Public Session at 7:20 p.m., and noted no votes were taken in Executive Session. The Board again voted to enter Executive Session at 7:30 p.m, motioned by Trustee Pinto and seconded by Trustee LaSpina. The Board voted to re-enter Public Session at 7:46 p.m., motioned by Trustee Donovan and seconded by Trustee LaSpina. It was noted that no votes were taken during Executive Session. ****Note, Trustee Pinto had to leave the meeting after the second Executive Session (7:48 p.m.)***
 1. *Confidential Update – Specific Employee*
 2. *Attorney RFP update*
 3. *CSEA Negotiations -*
- IX. *New Business*
 1. *Memorandum of Understanding w/CSEA, FY 2023 to 2025 Collective Bargaining Agreement – was motioned for approval by Trustee Pinto, seconded by Trustee Guarini. Trustees Pinto, Guarini, Tansey, and LaSpina voted in favor; Trustee Donovan abstained.*
 2. ~~*Directed Leave Donation Policy*~~ – was tabled as per the Agenda.
 3. *Claims Audit Policy – Revisions – was motioned for approval by Trustee LaSpina, seconded by Trustee Guarini, and unanimously approved.*
 4. *LBSD Space Request – the Board voted “no”, until the LBSD was able to come to a future meeting to present additional information regarding their request. Motioned by Trustee Pinto, seconded by Trustee Guarini. Trustee Donovan voted yes; the remaining Trustees voted against.*
 5. *New Item: Land Survey in preparation for new fencing – was motioned for approval by Trustee Guarini, seconded by Trustee LaSpina, and unanimously approved. ****Note, Trustee Pinto was not present for this vote.***

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- X. *Old Business*
- ~~1. Introduction to new Library Treasurer (Brian Cleary)~~ - due to a change in the meeting time, the Treasurer was unable to attend; he will attend a future meeting.
- XI. *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.
- XII. *CSEA* – there were no CSEA items
- XIII. *Personnel* – there were no Personnel items.
- XIV. *Proposed Dates and Time of Next Meeting*
- Contract Ratification – Monday, June 27th at 3:30 p.m.* – was motioned by Trustee Guarini, seconded by Trustee Donovan, and unanimously approved. ****Note, Trustee Pinto was not present for this vote.**
 - FY2023 Reorganization – Monday, July 11th at 7:00 p.m.* - was motioned by Trustee Guarini, seconded by Trustee LaSpina, and unanimously approved. ****Note, Trustee Pinto was not present for this vote.**
- XV. *Adjournment* – the meeting was adjourned at 8:12 p.m. Motioned by Trustee Guarini, seconded by Trustee Donovan, 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.