

BOARD OF TRUSTEES SPECIAL MEETING
MINUTES FROM MEETING JUNE 27TH, 2022

This meeting will be held in-person and via videoconferencing. The public is welcome to attend in-person or via Zoom.

Join from your computer, tablet, or smartphone:

<https://us02web.zoom.us/j/82818408771?pwd=KzIXU29VcDU4QmQ4Q1Z6d0ZYVkpZz09>

You can also call in using any phone:

(646) 558-8656

Meeting ID: 828 1840 8771

Passcode: 331904

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

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

- I. *Call to Order by President Gemma Tansey @ 3:31 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 – the minutes were unanimously approved. Motioned by Trustee Guarini, seconded by Trustee Pinto.*
- V. *Approval of Bills and Schedules was tabled until next meeting per the Agenda.*
- VI. *Donor Recognition was N/A as per the Agenda*
- VII. *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.*
- VIII. *Monthly Reports – May and June, 2022 – all reports and updates for May and June 2022 will be in the July 11th Board packet per the Agenda*
- IX. *Executive Session – the Board entered into Executive Session; motioned at 3:32 p.m. by Trustee Guarini, seconded by Trustee Pinto. The Board re-entered Public Session, motioned by Trustee Pinto, seconded by Trustee Guarini, and noted no votes were taken in Executive Session.*
 1. *Library Attorney Selection Process*
 - *Interview w/Andrew Martingale of Hamburger, Maxson, Yaffe & Martingale*
- X. *New Business*
 1. *30-day ban – Svetlana Mushkambaryah – the Board voted unanimously to approve the ban. Motioned by Trustee Pinto, seconded by Trustee Donovan.*
- XI. *Old Business*
 1. *Presentation on LBHS Clothing Distribution Project by Dr. Jennifer Gallagher – was tabled at LBSD request as per the Agenda*
 2. *Formal Ratification of FY 2023 thru 2025 Collective Bargaining Agreement with CSEA – the Board voted to approve, *amended to add “with the agreed upon terms of the MOA”. Moved by Trustee Pinto, seconded by Trustee Guarini. Trustee Donovan abstained from the vote; all others voted in favor.*

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- XII. *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.*
- XIII. *CSEA – there were no CSEA items*
- XIV. *Personnel*
1. *Appointment of Madison Gusler (PT Clerk, Adult Programs) – the Board voted unanimously in favor of the appointment. Moved by Trustee Donovan, seconded by Trustee Guarini.*
- XV. *Proposed Dates and Time of Next Meetings*
1. *Special Board Meeting – Thursday June 30th at 7:00 p.m. – the Board approved this meeting, moved by Trustee Guarini, seconded by Trustee Tansey. All but Trustee Pinto voted in favor.*
 2. *FY2023 Reorganization – Monday, July 11th at 7:00 p.m – was previously approved at the 6/13 meeting per the Agenda.*
- XVI. *Adjournment – the meeting was adjourned at 4:30 p.m. Motioned by Trustee Guarini, seconded by Trustee Donovan, and unanimously approved.*

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