

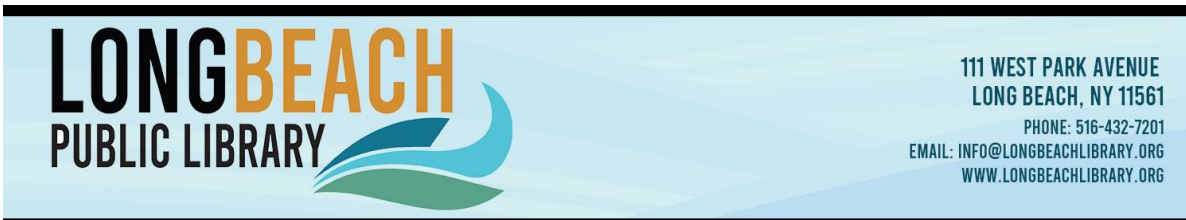
Meeting Minutes - Monday June 15th at 7pm

NOTE: The Minutes are approved at the following month's Board meeting. Should there be any changes upon approval, the Minutes will be reprinted and reposted to the website with corrections.

Mary Ellen Guarini, President	Tara Lannen-Stanton, Director
Anita LaSpina, Vice President	Jakea Williamson, Asst. Director
Gemma Tansey, Secretary	Absent with notice:
Anja Schmidt-Muskin, Trustee	Sam Pinto, Trustee

- I. Call to Order by **President Guarini at 7:05 p.m.**
- II. Roll Call **was taken by President Guarini.**
- III. Pledge of Allegiance **was recited by all.**
- IV. Public Comment on Agenda Items (limited to 2 minutes per person)
- V. Approval of May 18, 2026 Minutes **Unanimously approved. Moved for approval by Trustee LaSpina, seconded by Trustee Schmidt-Muskin.**
- VI. Approval of Bills and Schedules
 1. Board Warrant 1412 **Unanimously approved. Moved for approval by Trustee Schmidt-Muskin, seconded by President Guarini.**
 2. Payroll Warrants 1410, 1411 **Unanimously approved. Moved for approval by Trustee Schmidt-Muskin , seconded by President Guarini .**
- VII. Monthly Financial Reports
 1. March 2026
- VIII. Donor Recognition
- IX. Monthly Reports (May 2026)
 1. Director's Report
 2. Monthly Stats
 3. FY 2026 Projects
 4. Assistant Director/Adult Services
 5. Programming & Marketing
 6. Patron Services
 7. Youth Services
- X. Old Business
 1. New water fountain/bottle filling station
Unanimously approved. Moved for approval by Trustee Schmidt-Muskin , seconded by Trustee LaSpina .
 2. SAM Grant 24404 Resolution **Unanimously approved. Moved by Trustee Tansey , seconded by Trustee Schmidt-Muskin.**

RESOLVED, that the Grant Disbursement Agreement between the Dormitory Authority of the State of New York (DASNY), as Grantor, and the Long Beach Public Library, as Grantee, in the amount of \$100,000 for "Solar Panel Project" (Project ID 24404), to be executed by the Library Director on or about June 8th 2026, is hereby ratified and affirmed.



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Anja Schmidt-Muskin, Trustee	Sam Pinto, Trustee

3. Updated FY 2027 Holiday Schedule **Unanimously approved. Moved by Trustee Schmidt-Muskin, seconded by Trustee Tansey.**

4. Revised Director Evaluation Form **was discussed. Consensus was reached to use the revised form.**

New Business

1. FY 2027 Board Meeting Schedule **was discussed. Consensus was reached on the dates.**

2. Permission to pay end of FY 2026 bills **Unanimously approved. Moved for approval by Trustee Tansey, seconded by Trustee LaSpina.**

3. Annual leave carryover **Unanimously approved to allow Director to carry over up to 14 hours of annual leave into FY 2027. Moved for approval by Trustee LaSpina seconded by President Guarini.**

XI. Public Comment (limited to 3 minutes per person)

XII. CSEA

XIII. Personnel **Unanimously approved. Moved for approval by Trustee LaSpina, seconded by Trustee Schmidt-Muskin.**

1. Kountess Elrod, PT Page (new appointment)
2. Samantha Gerantabee, PT Librarian (new appointment)
3. Rose Spaziani, PT Librarian Trainee (new appointment)

XIV. Executive Session **voted unanimously to enter Executive Session at 7:21pm, motioned by Trustee and seconded by Trustee. No Votes were taken.**

1. Assistant Director - FY 2026 evaluation
2. Update on contract negotiations

XV. FY 2027 Assistant Director Agreement **Approved. Moved for approval by Trustee LaSpina, seconded by Trustee Schmidt-Muskin. Once executed, this document will be subject to FOIL.**

XVI. Date and Time of Next Meeting **Approved. Moved for approval by Trustee Schmidt-Muskin, seconded by Trustee Tansey**

1. Monday July 13, 2026, at 7pm (FY 2027 Reorg Meeting followed by Regular Meeting)

XVII. Adjournment at **7:49pm- Motioned by Trustee Tansey, seconded by Schmidt-Muskin and unanimously approved.**