



### **Approved Board Meeting Minutes: February 18, 2023**

The Board of Trustees met for a regularly scheduled meeting on Saturday, February 18 at 9:00 am. Board members Jane Dietz, Lori-Ann Novello and Courtney Bynoe were present. Absent with notice were Board members Kenneth St. John and Gabby Giacomazzo. Library Director Lisa Kropp was also in attendance.

The meeting was called to order by Board President Jane Dietz at 9:01 am.

Motion to adopt the agenda (Bynoe/Novello) passed 3-0.

Motion to adopt the Treasurer's Report (Bynoe/Novello) passed 3-0.

The Director gave her report to the Board, a written copy of which is attached to the original board packet. She noted the fabulous correspondence the Library has received lately, especially in conjunction with the Village of Lindenhurst's 100 Anniversary celebration that invited local students to share what they love the most about the Village. Included in many of those school projects, were pictures, essays and videos that featured the Library.

**Budget and Finance Committee:** Motion to approve building renovation project invoices on Schedule A totaling \$134,493.53 (Bynoe/Novello) passed 3-0.

Motion to approve the purchase of new OPAC keyboards and security walkie talkies out of the technology committed funds of \$2,671.97 (Novello/Bynoe) passed 3-0.

**Infrastructure:** Prep work in the Annex continues to prepare for the new windows and exterior doors. Pricing for sail shade to install over the stage in the backyard area and creating a solid surface in front of the stage for tables and chairs, has been requested.

**Personnel:** Motion to approve the hire of S. Molinari as a part-time technical support aide at a rate of \$19.00 per hour, not to exceed 17.5 hours a week per civil service requirements (Novello/Bynoe) passed 3-0.

Motion to enter executive session at 10:03 am to discuss an employee's contract (Novello/Bynoe) passed 3-0. The Board exited executive session at 10:37 am.

Motion to approve management schedule A (Novello/Bynoe) passed 3-0.

**Policy:** Motion to rescind the COVID-19 vaccination mandate for new hires (Novello/Bynoe) passed 3-0.

**Strategic Planning:** Community focus groups are planned for Saturday March 4 at 10:00 am or Tuesday, March 7 at 7:00 pm; and a student session at 12:30 pm for the residents who responded to the call for volunteers.

**Unfinished Business:** Due to the absence of two board members, the Board of Trustee individual audits were postponed to the March Board meeting.

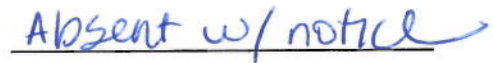
**New Business:** The Board discussed an anonymous patron suggestion to allow individuals to work on canvas paintings on the public floor. The Board agreed that the library space was not designed to accommodate this request.

The Director reminded the Board that work on the 2022 Annual Report is being finalized for New York State and will be included in the March Board packet for review.

Being no public expression or business to conduct, motion to adjourn the meeting was made at 11:00 am (Bynoe/Novello) passed 3-0.

A handwritten signature in black ink, appearing to read "Lisa Kropp", written over a horizontal line.

Lisa Kropp, notetaker

A handwritten signature in blue ink that reads "Absent w/ notice", written over a horizontal line.

Kenneth St. John, Board Secretary