

APPROVED MINUTES
Lindenhurst Memorial Library Board of Trustees Board Meeting
Tuesday, July 12, 2022 at 7:00 pm

The Lindenhurst Memorial Library held a regular board meeting on July 12. Board Members Jane Dietz, Gabrielle Giacomazzo, Kenny St. John, Lori Novello, and Courtney Bynoe were present, as was Library Director Lisa Kropp. Caitlin Sempowich, Head of Information Services and Community Engagement, was also present.

Board President Jane Dietz called the meeting to order at 7:20 pm.

Motion to adopt the meeting agenda made by Ms. Novello, second by Ms. Giacomazzo. Motion carried. (5-0)

Motion to adopt the prior meeting minutes from the June 21 meeting made by Mr. St. John, second by Ms. Bynoe. Motion carried. (5-0)

Ms. Kropp shared correspondence, copies of which are attached to the original board meeting packet.

Motion to adopt the Treasurer's Report, including receipts and disbursements, warrants and cash flow, made by Ms. Giacomazzo, second by Ms. Novello. Motion carried (5-0).

Ms. Kropp presented her Director's Report and a Building Project Report from Park East Construction Corporation, a copy of which is in the original board meeting packet.

Committee Reports:

Budget and Finance- no report

Infrastructure – see building project report. Motion made by Ms. Novello, second by Ms. Bynoe, to approve the following payments:

Payment number 7 to Cooper Power & Lighting Corporation at \$16,625

Payments 11 and 12 to Renu Contracting & Restoration at \$326,999.50 and \$993,049.06

Payment to Park East Construction Corporation at \$35,039.59

Motion carried (5-0).

Personnel – Motion by Ms. Novello, second by Ms. Giacomazzo, to approve a final extension on an existing leave of absence for employee Theresa Kidder, through July 23, 2022. Motion carried (5-0).

Motion by Ms. Giacomazzo, second by Ms. Bynoe, to approve the appointments of Andrew Remondino and Skylar Mahoney to the positions of Library Page at the rate of \$15.00 per hour. Motion carried (5-0).

Policy – Committee will meet before August meeting to look at policy revisions.

Strategic Planning – Committee will meet before August meeting.

Unfinished Business – none

New Business – The Board will set a business meeting to approve bills the week of August 8.

With no further business to conduct, Ms. Dietz adjourned the meeting at 8:44 pm, on a motion by Mr. St. John, second by Ms. Bynoe. Motion carried. (5-0).

Future Board meeting date: August 23, 2022 at 7:00 pm.

Lisa Kropp



Recorder of Minutes

Kenneth St. John



Board Secretary