

April Library Board Meeting

April 4th, 2022

In attendance: BH, RG, MF, BL, PS, TV; absent NV, DM

Call to order 6:07

[Addendum to March minutes— not yet approved

-under Public Hearing on Budget, some clarifications:

-while the last two years January has been budget beginning, it is usually July; this year it will be April

-executive session included a motion that was voted on

-during executive session, money was released]

Treasurer's Report *motion to accept RG, 2nd JR, passed 100%*

-will transfer to operating budget \$243,013 to make while from earlier transfer during lapsed year

Some clarifications

-T-Mobile is our hot spot grant provider

-Verizon- our fax and telephone service

-Optimum our internet and telecommunication service

-budget had line for what is really a tax-deductible gift from Kontokosta Winery for art opening; it will be edited

Public ∅

Communication

-notice of estate of Jane G. and Louis Sachs gift of \$250,000!

-TV plans to research connection to FML and ways to honor couple

-Maker Space grant came through

-\$15,000! -final report due April 23

-Long Island Community Foundation to focus on STEM and tech and makers

Director's Report

-discussion of numbers- up, down, etc. due to holiday, long weekend, weather, etc.

Committee Reports

Budget & Finance

-Jason Odell will do tax review and NFP tax form 990 this year, but next year a new firm will be hired

-both school districts have budgets and have been accepted

Building

-to tour physical plant soon as weather permits

Grounds & Garden

-improvements to garden discussed

-spring cleanup will happen soon

Policy *motion to accept BL, 2nd PS, passed 100%*

-Holiday policy updated

-discussion of email for board members- will be checked by president and secretary for outside communication

-Zoom update: IT Ian will monitor during meetings; logins will be necessary; comments disabled

Personnel Ø

Unfinished Business

-estate of AB- still in waiting and behind schedule

Strategic Plan

-TV has done environmental scan to compare other like institutions (included in board packet)

New Business

-new estate trust payment coming soon, the Sachs, of \$250,000

Door counter

-infrared to ethernet: ≥\$2,000

-electrical work: ≈\$1,100

-we DO NOT want facial recognition software imbedded

Motion to adjourn 7:22, passed unanimously