Board of Trustees Meeting

Tuesday, September 8, 2026 @ 6 PM in the Community Room

I. Call to Order 6:10pm

Present: Tom Byrne, Sylvia Baruch, Diane Mulvaney, Dave Buschman, Ellen Nasto, Brenna Leveille,

II. Approval of Minutes, August 3, 2026 --*Motion required to accept Minutes.

- Diane Mulvaney motioned to approve minutes. Tom Byrne seconded. All approved.

III. Friends Group Report

- No report.

IV. Financial Report --*Motion required to accept Financial Report and Warrant.

- A motion to reaffirm Baldessari and Coster LLP as the auditors for the 2027 year. Diane Mulvaney motioned to approve. Dave Buschman seconded.
- The Auditor suggested that we need to have two signers on the accounts. Jean will organize.
- School funds arrived from Greenport.
- Jean is Looking at rates for savings plans and is developing a plan for the different funds.
- On target with budget.
- Moving funds from operating funds to the money market investment account approved.
- Tom Byrne moved to accept the financial report. Dave Buschmann seconded. All approved.

V. Public Comment

- Sonia Spar - Presented her interest in joining the board. Board approved. Ellen will have a Library email address set up for her.

VI. Correspondence

- None

VII. Personnel Report

- Ellen shared two positions she would like to fill
  - Reference Librarian (FT)
  - Archivist (PT)
  - The board reviewed the financials to ensure financial viability for the new position. Evidence showed an acceptable amount of money available in the budget to accommodate.

- Tom Byrne motioned to accept the creation and posting of a position for a part-time Archivist at $30 per hour for 15-20 hours per week. Dave Buschman seconded the motion. All approved.

VIII. Director's Report

- Great numbers for July and August.
- Wonderful send off for Chris.

IX. Committee Reports

- Budget & Finance
- Building & Grounds
  - Ellen will find the building and grounds report for suggestions on improvements.
- Long Range Planning
- Policy & Publicity
- Personnel

X. New Business

- Tom Byrne motions to make a change to the bylaws on Trustee participation from only 7 to a range between 7-9 people. Dave Buschman seconded.
- Ellen will prepare the changes and post them. They will be voted upon at the October meeting.

Reaffirmation of Baldessari & Coster as Auditor -- *Motion required
Staff Development Day Discussion

XI. Old Business

- Date for Staff Appreciation Dinner set for Wednesday, November 18th.

XII. General Discussion

XIII. Executive Session

XIV. Adjourn at 7:10pm

Next Meeting: Monday, October 5, 2026 @ 6 PM in the Community Room