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
  - 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 Ø

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*