

June Library Board Meeting

June 6, 2022

In attendance: RG, BH, DM, PS, MF, TV

Call to order 6.09 pm

Annual Meeting

Approval of June 2021 minutes

Motioned by MF, 2nd BF, motion carries 100%

Motion to adjourn annual meeting, PS...carries

CTO regular meeting 6.13pm

-Approval of May minutes: PS, 2nd RG; passed unanimously

Treasurer's Report *motion to accept RG, 2nd MF...motion carries*

-amounts of \$\$ in operating account just in line

-\$15,000 from OP to investment...this is grant money and should not be mingled

-employee Jean's last Medicare expense has cleared

-summer will, for obvious reason, be a more expensive season, but budget is on track for handling it

-CD 6 month →5% municipal bond rate [moved over as voted on at last meeting]

-discussion of 'stock account' and what online banking reveals (and doesn't) of the accounts

Public Comment

-in person Michelle Buckley.

-local social worker; in the past various other locales

-applauds director, staff, and board for their work

-esp. With CAST leaving Greenport...a deficit has been filled

Communications

-McMann Price agent Kimberly Swann is retiring

-our insurance account will be handled by another agent

-Steve Bellone's Office of Consumer Affairs will not be handling our complaint against the automatic door service provider, b/c the office deals solely with household and personal consumption

Director's Report

-some numbers in report are more robust

-5 more hotspots ordered (very popular and needed)

Committee Reports

Budget & Finance ∅

Building

-committee wants to meet w/ garden and grounds to discuss use and future of grounds

-need to get quote by Sept 16 for construction grant

Grounds & Garden Ø

Policy

-email protocol discussed to be voted on

Personnel

-Status of former employee Matt discussed

-board votes to waive policy regarding vacation pay due to special emergency circumstances of employee's departure

DM moved, BH 2nd, 100% carries

Unfinished Business

-Estate of A.B.: waiting

-Strategic Plan: tabled

New Business

-election of officers tabled due to low attendance

-Selection of auditors

-two firms: Nawrocki Smith vs. Castor Baldessari

-GASBY audit necessary for all taxpayer-funded institution

-vote to hire NS to audit FML for '22-'23 fiscal year

Motion by BH 2nd PS, carries 100%

-questions arose about ADP and Sling software for timekeeping

Motion to adjourn 7:57 pm, passed unanimously

Respectfully submitted, Miriam Foster