

EMMA S. CLARK MEMORIAL LIBRARY
BOARD OF TRUSTEES MEETING

June 15, 2022

7:30 p.m.

Vincent R. O'Leary Community Room

MINUTES

I. CALL TO ORDER

A regular meeting of the Board of Trustees of the Emma S. Clark Memorial Library Association was called to order at 7:30 p.m. by Christopher Fletcher, President. The following trustees of the Board, consisting of a quorum, were also present: Carol Leister, Vice President; Deborah Blair; Linda Josephs; Orlando Maione; Anthony Parlatore; Angeline Yeo - Judex. Absent with excuse: David Douglas and Suzanne Shane. Also present was Ted Gutmann, Library Director; Robert Johnson, Acting Recording Secretary.

The Pledge of Allegiance was recited.

II. PERIOD OF PUBLIC EXPRESSION

No one wished to speak.

III. MINUTES

Ms. Blair made a motion to approve the minutes from the regular Board meeting on May 18, 2022, seconded by Mr. Parlatore and passed unanimously.

IV. PRESIDENT'S REPORT

Mr. Fletcher welcomed Ms. Yeo-Judex to her first board of trustees meeting.

V. TREASURER'S REPORT & APPROVAL OF WARRANTS

Ms. Leister reported that all of our bills are paid and everything is up to date.

Mr. Maione made a motion to approve the warrants, seconded by Ms. Josephs and passed unanimously.

VI. DIRECTOR'S REPORT

The attached Director's report was read and discussed.

Mr. Gutmann also communicated a request from an employee that the board kindly consider a modification to the employee mandatory testing for unvaccinated employees directive to allow for the inclusion of natural immunity. Mr. Parlatore made a motion to continue the present directive as is, seconded by Mr. Maione and passed unanimously.

VII. COMMITTEE REPORTS

Buildings and Grounds: Mr. Maione gave a brief report on the status of the terrace project, and reported on the importance of considering EV charging stations at the Library as a trend that will only increase going forward. Mr. Gutmann reported that he has no further information at this time about the potential for cooperation with Suffolk County and their proposed project to partner with libraries to assist with such charging stations as part of a New York State efficiency grant the county is applying for.

Personnel: No report.

Investment: Mr. Fletcher reported that the Investment Committee met with the Library's financial advisor to re-balance the portfolio to be in alignment with the Library's endowment investment objectives.

VIII. OLD BUSINESS

- Proposed 2023 Budget
Mr. Maione made a motion to approve the proposed 2023 budget as presented, seconded by Ms. Blair and passed unanimously.

IX. NEW BUSINESS

None.

X. ADJOURNMENT

Ms. Josephs made a motion to adjourn at 8:00 p.m., seconded by Ms. Leister, and passed unanimously.

Respectfully submitted,
Suzanne Shane, Secretary

Recorded by: Robert Johnson