

EMMA S. CLARK MEMORIAL LIBRARY
BOARD OF TRUSTEES MEETING

April 19, 2023

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; David Douglas, Treasurer; Suzanne Shane, Secretary; Anthony Parlatore; Orlando Maione; Linda Josephs; Deborah Blair; Angeline Yeo-Judex.

Also present was Ted Gutmann, Library Director; Robert Johnson, Acting Recording Secretary. The Pledge of Allegiance was recited.

II. Period for Public Expression

No one wished to speak.

III. Approval of Minutes of previous meeting

Mr. Parlatore made a motion to approve the minutes from the regular Board meeting held on March 15, 2023, seconded by Ms. Josephs and passed unanimously.

IV. President's Report

Mr. Fletcher gave a brief report commenting on how well the construction project has been coming along.

V. Treasurer's Report & Approval of Warrants

Mr. Douglas reported that all of our bills are paid and everything is up to date. Ms. Leister made a motion to approve the warrants, seconded by Ms. Blair and passed unanimously.

VI. Director's Report

The attached Director's report was read and discussed.

VII. Committee Reports:

Buildings and Grounds: Mr. Maione reported on the status of the Cafe project, and that the Building and Grounds Committee will review options for new seating.

Personnel: No meeting, no report.

Investment: No meeting, no report.

VIII. OLD BUSINESS

None.

IX. NEW BUSINESS

Mr. Fletcher formed a Trustee Nominating Committee consisting of trustees Parlatore, Shane, and Yeo-Judex to nominate candidates for three trustee terms that will be ending in May 2023.

X. ADJOURNMENT

Ms. Josephs made a motion to adjourn at 7:47 p.m., seconded by Ms. Blair and passed unanimously.

Respectfully submitted,
Suzanne Shane., Secretary

Recorded by: Robert Johnson