

**MATTITUCK-LAUREL LIBRARY
BOARD OF TRUSTEES MONTHLY MEETING
AGENDA**

MEETING DATE: Monday July 11, 2022

MEETING TIME: 6:00 PM

- I. Approval of the Agenda**
- II. Review and Approval of the Minutes of June 13, 2022 Regular Board Meeting**
- III. Approval of Treasurer's Report**
- IV. Period of Public Expression**
- V. Director's Report**
- VI. President's Remarks**
- VII. Committee Reports**
- VIII. Old Business**
 - A. Sand Pebble building study
- IX. New Business**
 - A. Booster pump estimate
- X. Adjournment**

Next Meeting – August 8, 2022

MATTITUCK-LAUREL LIBRARY

APPROVED MINUTES OF THE REGULAR MONTHLY MEETING

July 11, 2022

Present: Derek McLean, President; Nick Timpone, Vice President; Karenann Volinski, Treasurer; Colleen Grattan-Arnoff, Trustee; Peter Kren, Trustee; Mary Sanchez, Trustee; Shauna Scholl, Director

Absent: Katie O'Rourke, Secretary

Derek called the meeting to order at 6:00PM.

I. Approval of the Agenda Motion to approve made by Peter; seconded by Colleen and approved.

II. Review and Approval of the Minutes of June 13, 2022 Regular Board Meeting Motion to approve made by Mary; seconded by Karenann and approved.

III. Approval of Treasurer's Report Karenann presented the warrants for the month of June, 2022. They are as follows:

OPERATING ACCOUNT	\$106,064.03
CULTURAL ACTIVITIES FUND	\$900.00
MONEY MARKET ACCOUNT	.00
BUILDING FUND SAVINGS	.00
BUILDING FUND CHECKING	\$12,729.95

No donations in excess of \$1,000.00 were received in June, 2022.

Motion to approve made by Peter; seconded by Nick and approved.

IV. Period of Public Expression Attendees: Pat Arslanian, Ann Faustmann and Ellen Stahly. Ann noted the Greenspace opening was very successful, many positive comments and thanks. Pat identified herself as the President of the School Board. Pat stated that School Board Vice President, Doug Cooper, is interested in having the Library and the School Budget vote on the same day. Shauna noted that the Budget years are different.

V. Director's Report Shauna prepared a written report. Shauna thanks everyone for the Greenspace opening; it was a great collaboration. She appreciates the Boards' participation. Library staff was notified of the ransomware attack at the School. Cybersecurity training was rolled out this morning. The Library data is backed up. Summer programs are underway. Karen had 150 children signed up for the Summer Reading Program as of Friday, we've already had more sign up over the weekend, surpassing 2021 numbers. May 2022 Minutes overlooked Friends Donations; \$7,000 to Children's Programs and \$3,000 to Adult Programs. Nick inquired about Regents Review cost. Shauna responded, the Library pays the instructors and it is free to participants. Mary asked if the Friends of the Library are a 501c3. Shauna replied that they are and noted that they will be having their membership drive July 28.

VI. President's Remarks Derek commented that thanks to Shauna, Homework's repairs are complete.

VII. Committee Reports None

VIII. Old Business

A. Sand Pebble Building Report Members agreed to engage the firm to complete the study. Shauna will reach out to the company and schedule the field work.

IX. New Business

A. Booster Pump Members agreed to attempt to obtain three estimates for the project, Shauna will reach out to two additional plumbers for estimates.

X. Adjournment The meeting was adjourned at 6:20PM. Motion by Karenann; seconded by Peter and adjourned.

The next regularly scheduled meeting will be held on Monday, August 8th, 2022.

Respectfully submitted,

Derek McLean