

HUNTINGTON PUBLIC LIBRARY
338 Main Street
Huntington, NY 11743

MINUTES

Approved

Of a Regular Meeting of the Library Board of Trustees
Held April 19, 2022,
at the Main Library – Meeting Room

PRESENT: Trustees: Ann M. Berger, Kim Hawkins, Pat McKenna-Bausch, Charles Rosner, Ann Scolnick
Library Director: Joanne Adam; Assistant Library Director: Kristine Casper; Business Manager: Jennifer Mulvihill; Administrative Assistant: Gabriele Guerra

EXCUSED:

Ms. Hawkins called the meeting to order at 6:07 p.m.

Ms. Berger made a motion, seconded by Mr. Rosner, to approve the agenda as presented for the April 19, 2022, Board of Trustees Meeting. The vote was unanimous.

Ms. Berger made a motion, seconded by Ms. McKenna-Bausch to approve the Library Board of Trustees Minutes of March 22, 2022. The vote was unanimous.

A period of public expression was offered.

A motion was made by Ms. Scolnick, seconded by Mr. Rosner, that Warrant #41, March End of Month, totaling \$337,837.65, is paid. The vote was unanimous.

A motion was made by Mr. Rosner, seconded by Ms. McKenna-Bausch, that Warrant #42, April Disbursements, totaling \$192,322.43, is paid. The vote was unanimous.

A motion was made by Ms. McKenna-Bausch, seconded by Mr. Rosner, that Warrant #45 Q1 Medicare Reimbursements, totaling \$30,222.03, is paid. The vote was unanimous.

A motion was made by Ms. Scolnick, seconded by Mr. Rosner, that Warrant #2 April Capital Fund, totaling \$1,800.00, is paid. The vote was unanimous.

Jennifer Mulvihill was available to answer questions related to PayPal and Medicare reimbursements.

Committee Assignments: No committees met.

A motion was made by Ms. Berger, seconded by Mr. Rosner, to accept the April 2022, Personnel Report as presented. The vote was unanimous.

Assistant Library Director Kristine Casper had nothing new to add to report and was available to answer questions.

Library Director Joanne Adam gave updates on the evaluation of the Station Branch facility and donations of Mr. Pardue's painting collection. The Budget Vote passed: 112 yes votes to 14 no votes with Kimberly Hawkins receiving 114 votes. Thank you to Gabriele Guerra for her work as Clerk of the Vote.

It was discussed that the library changes the date of the 2023 vote to Tuesday, April 11 due to the spring holiday break. The exhibit on the history of libraries at Town Hall is almost complete and Joanne will inform the Board if there is a grand opening date. The DEI Survey has been sent to the staff and Board and all are encouraged to participate. The Board clarified that the library will be closed on Sunday, July 3 and Monday, July 4th for the Independence Day holiday. It was also discussed that both library buildings will remain open the remaining Sundays in the summer with the 2022-2023 schedule to be voted on and approved at the July meeting.

Unfinished Business: None

New Business: None

Correspondence & Communication: None

A second period of Public Expression was offered.

At 6:45 p.m., a motion was made by Mr. Rosner, seconded by Ms. Berger to adjourn the meeting. At 6:46 p.m. Ms. Hawkins adjourned the meeting.

Respectfully submitted:

Prepared by:

Ann Scolnick, Secretary

Kristine M. Casper, Assistant Library Director