

HUNTINGTON PUBLIC LIBRARY
338 Main Street
Huntington, NY 11743

MINUTES

Approved

Of a Regular Meeting of the Library Board of Trustees
Held May 17, 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 6:16 p.m.

Ms. McKenna-Bausch made a motion, seconded by Ms. Berger, to approve the agenda as presented for the May 17, 2022, Board of Trustees Meeting. The vote was unanimous.

Ms. Scolnick made a motion, seconded by Ms. McKenna-Bausch to approve the Library Board of Trustees Minutes of April 19, 2022. The vote was unanimous.

Kathy Morgan was available from the Friends of the Huntington Library to give an update on the upcoming book sale and Friends Tea being held on June 3rd to recruit new volunteers which are desperately needed to keep the group sustainable.

A period of public expression was offered.

A motion was made by Mr. Rosner, seconded by Ms. Scolnick, that Warrant #46, April End of Month, totaling \$413,257.19, is paid. The vote was unanimous.

A motion was made by Ms. McKenna-Bausch, seconded by Mr. Rosner, that Warrant #47, May Disbursements, totaling \$216,051.82, is paid. The vote was unanimous.

Jennifer Mulvihill was available to answer questions and reported that end of fiscal year activities including gathering information for the annual audit and payroll updates are ongoing.

Committee Assignments:

The Labor Management Committee met with Joanne Adam to review collective bargaining agreement documents related to ongoing negotiations with the union.

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

Assistant Library Director Kristine Casper gave a summary update from AARP regarding tax assistance at the Station Branch library. They offered thanks to Librarian Laura McKinley and the Station Branch staff who were very helpful to them in organizing the three day a week service. Kristine also reported that the issues with our program registration software, Communico, are being resolved by their engineers.

Library Director Joanne Adam gave an update on meetings with an architect/engineer for the Station Branch and the Suffolk Share program on charging stations for electric vehicles.

Unfinished Business: None

New Business: None

Correspondence & Communication: None

A second period of Public Expression was offered.

At 6:47 p.m., a motion was made by Ms. McKenna-Bausch, seconded by Mr. Rosner to enter executive session to discuss a matter pertaining to the contract and contract negotiations.

At 7:55 p.m., Ms. Hawkins reconvened the meeting.

At 7:57 p.m., a motion was made by Ms. McKenna-Bausch, seconded by Ms. Scolnick to adjourn the meeting. At 7:57 p.m. Ms. Hawkins adjourned the meeting.

Respectfully submitted:

Prepared by:

Ann Scolnick, Secretary

Kristine M. Casper, Assistant Library Director