

HUNTINGTON PUBLIC LIBRARY
338 Main Street
Huntington, NY 11743

MINUTES

Approved

Of a Regular Meeting of the Library Board of Trustees
Held June 21, 2022,
at the Station Branch Library – Classroom

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 6:05 p.m.

Ms. Scolnick made a motion, seconded by Mr. Rosner, to approve the agenda as presented for the June 21, 2022, Board of Trustees Meeting. The vote was unanimous.

Mr. Rosner made a motion, seconded by Ms. Ms Scolnick to approve the Library Board of Trustees Minutes of May 17, 2022. The vote was unanimous.

Joanne Adam gave an update on the new volunteers that are interested in working with the Friends of the Huntington Public Library.

A period of public expression was held.

A motion was made by Mr. Rosner, seconded by Ms. Hawkins, that Warrant #51, May End of Month, totaling \$314,706.29, is paid. The vote was unanimous.

A motion was made by Ms. McKenna-Bausch, seconded by Mr. Rosner, that Warrant #52, June Disbursements, totaling \$190,214.53, is paid. The vote was unanimous.

Jennifer Mulvihill was available to answer questions and gave an update on our NYS Tax ID status.

Committee Assignments:

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

The Foundation committee discussed getting back on track now that things are getting back to normal.

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

Assistant Library Director Kristine Casper gave an update regarding new procedures being developed for regular updates to the website and social media.

Library Director Joanne Adam discussed the DEI Survey, upcoming staff training being planned for September, and newly mandated trustee training. There was also a discussion about dates for the Board Meetings and budget vote presentation for the next fiscal year.

Unfinished Business: None

New Business:

A motion was made by Ms. Hawkins, seconded by Ms. Scolnick to approve to offer a floating holiday, that can be rolled over to the next fiscal year for staff to use for the Juneteenth holiday which fell on a closed Sunday this year. This benefit is for this year only, pending contract negotiations. The vote was unanimous.

Correspondence & Communication: A condolence card was sent to the family of Rita Baranski on behalf of the Board.

A second period of Public Expression was offered.

At 7:08 p.m., a motion was made by Ms. Hawkins, seconded by Ms. Scolnick to enter executive session to discuss a matter pertaining to contract negotiations.

At 7:27 p.m., Ms. Hawkins reconvened the meeting.

At 7:27 p.m., a motion was made by Ms. Scolnick, seconded by Ms. McKenna-Bausch to adjourn the meeting. At 7:28 p.m. Ms. Hawkins adjourned the meeting

Respectfully submitted:

Prepared by:

Ann Scolnick, Secretary

Kristine M. Casper, Assistant Library Director