

**HUNTINGTON PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
July 19, 2022**

**6:00 p.m.**

**338 Main Street**

**Huntington, New York 11746**

**AGENDA**



- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Board Agenda
- IV. \*Appointment of Chairperson – Joanne Adam
- V. Oath of Office – Kimberly A. Hawkins
- VI. \*Election of Officers 2022-2023
  - A. Election of President – Ann M. Berger
  - B. Election of Vice-President – Charles Rosner
  - C. Election of Secretary – Pat McKenna-Bausch
  - D. Election of Finance Officer – Ann Scolnick
- VII. \*Appointments for 2022-2023
  - A. Appointment of Legal Counsel – Law Offices of Hamburger, Maxson, Yaffe, & Martingale, LLP – Andrew Martingale, Partner
  - B. Appointment of Library Auditor – Baldessari & Coster LLP, Ted Schlomann, Partner
  - C. Appointment of Newspaper of Record – Long Islander
  - D. Appointment of Library Treasurer – Renata Robak
  - E. Appointment of Official Bank(s) of Record – T.D. Bank and The First National Bank of Long Island
  - F. Appointment of Standing Committee Members
    - Budget & Finance: Ann Scolnick and Charles Rosner
    - Station Branch Planning: Kimberly Hawkins and Charles Rosner
    - Personnel: Pat McKenna-Bausch and Ann M. Berger
    - By-laws & Policies: Kimberly Hawkins and Ann Scolnick
    - Foundation: Kimberly Hawkins and Pat McKenna-Bausch
    - Facilities and Renovation: Ann Scolnick and Ann M. Berger
    - Labor Management: Pat McKenna-Bausch and Charles Rosner
- VIII. \*Conflict of Interest Policy – Affirmation of Compliance
- IX. \*Establishment of the Time and Place of Regular Meetings

- X. \*Approval of Holiday & Sunday Schedule for 2022-2023 (Tabled until next meeting.)
- XI. \*Approval of Fines and Fees Schedule for 2022-2023
- XII. \*Review and Affirmation of Library Purchasing Policy
- XIII. \*Review and Affirmation of By-Laws
- XIV. \*Approval of Minutes for Meeting on June 21, 2022
- XV. Period of Public Expression
- XVI. \*Financial Reports:
  - A. \*Approval of Warrants
  - B. \*Financial Resolutions (if any)
- XVII. Business Manager's Report
- XVIII. Committee Assignments:
 

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|---------------------------|---------------------------------------|
| Budget & Finance          | Ann M. Berger and Ann Scolnick        |
| Station Branch Planning   | Kimberly Hawkins and Charles Rosner   |
| Personnel                 | Pat McKenna-Bausch and Ann Scolnick   |
| By-laws & Policies        | Ann M. Berger and Ann Scolnick        |
| Foundation                | Kimberly Hawkins and Charles Rosner   |
| Facilities and Renovation | Pat McKenna-Bausch and Ann M. Berger  |
| Labor Management          | Pat McKenna-Bausch and Charles Rosner |
- XIX. \*Personnel Report
- XX. Assistant Director's Report – K. Casper
- XXI. Director's Report – J. Adam
- XXII. Unfinished Business
- XXIII. New Business
- XXIV. Correspondence and Communications
- XXV. Period for Public Expression
- XXVI. Executive Session (if needed)
- XXVII. Adjournment

Next Meeting: September 20, 2022, 6:00 pm  
 Huntington Station Branch,  
 1335 New York Ave.,  
 Huntington Sta., New York

\*Items Which Require Action