

**HUNTINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING**

September 20, 2022

6:00 p.m.

**1335 New York Avenue,
Huntington Station, NY 11746**



AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. *Approval of Board Agenda
- IV. *Approval of Minutes for Meeting on July 19, 2022
- V. Friends of the Library Report
- VI. Period for Public Expression
- VII. Financial Reports:
 - A. *Approval of Warrants
 - B. *Financial Resolutions (if needed)
- VIII. Business Manager's Report – Jennifer Mulvihill
- IX. Committee Assignments:

Budget & Finance	Chuck Rosner and Ann Scolnick
Station Branch Planning	Kimberly Hawkins and Chuck Rosner
Personnel	Pat McKenna-Bausch and Annie Berger
By-laws & Policies	Kimberly Hawkins and Ann Scolnick
Foundation	Kimberly Hawkins and Pat McKenna-Bausch
Facilities and Renovation	Ann Scolnick and Annie Berger
Labor Management	Pat McKenna-Bausch and Chuck Rosner
- X. *Personnel Report
- XI. Staff Report – Thomas Romano, Computer Services
- XII. Assistant Director's Report – Kristine Casper
- XIII. Director's Report – Joanne Adam

XIV. Unfinished Business

XV. New Business –

A. *Resolution approving transfer and retaining counsel of Andrew K. Martingale as legal counsel.

RESOLVED: Pursuant to the letter from Library Counsel Andrew K. Martingale, dated July 28, 2022, the Board authorizes the transfer of all paper and electronic files of the Library from Hamburger, Maxson, Yaffe & Martingale, LLP (HMY) to Quatela Chimeri, PLLC, and retains Andrew K. Martingale of Quatela Chimeri, PLLC, as Library Attorney, effective September 1, 2022, on the same terms and conditions as the retainer letter on file with the Library from HMY.

B. *Approval of Resource Sharing Code from SCLS.

XVI. Correspondence and Communication

XVII. Period for Public Expression

XVIII. Executive Session (if needed)

XIX. Adjournment

Next Meeting:

Board of Trustees monthly meeting:

Tuesday, October 18, 2022, 6:00 pm
338 Main Street
Huntington, New York 11743

*Items Which Require Action