



Approved Board of Trustees Meeting Minutes: February 17, 2024 at 9:30 am

Present:

Jane Dietz, President
Gabrielle Giacomazzo, Vice-President
Kenneth St. John, Secretary
Lori-Ann Novello, Trustee
Courtney Bynoe, Trustee
Lisa Kropp, Library Director
Caitlin Sempowich, Assistant Director

Board President Jane Dietz called the meeting to order at 9:30 AM.

Motion to adopt the agenda (Giacomazzo /St. John) 5-0.

Motion to adopt the prior meeting minutes (Bynoe/Novello) 5-0.

The Director shared correspondence with the Board, copies of which are included in the meeting packet.

There was no public expression.

Motion to adopt the Treasurer's Report as presented, including receipts, disbursements, warrants and cash flow (Giacomazzo/Bynoe) 5-0.

The Director gave her report to the Board, a copy of which is included in the original meeting packet.

Budget and Finance Committee (CB/LN):

Infrastructure Committee (LN/JD):

Personnel Committee (KSJ/GG):

Motion to accept resignation of part-time page Annamaria Pepe (St. John/Giacomazzo) 5-0.

Policy Committee (JD/KSJ):

Motion to re-affirm the Code of Ethics policy (Bynoe/St. John) 5-0. Tabled the Anti-Nepotism policy for the March board meeting.

Strategic Planning Committee (GG/CB):

Meeting on February 27 at 6:00 pm.

Unfinished Business: none.

New Business:

The Board had a discussion regarding some antique books in the library's possession for some time. They directed the Assistant Director and Director to explore organizations that would be interested in the title(s), such as the NYS Library archives, and the Long Island African American History Museum.

With no public expression or remaining business to conduct, motion to adjourn the meeting made at 10:29 AM (Giacomazzo /Bynoe) 5-0.

Next meeting: Saturday, March 16 at 9:30 AM



Lisa Kropp, note taker



Kenneth St. John, Board Secretary