

APPROVED MINUTES
Lindenhurst Memorial Library Board of Trustees Reorganization Board Meeting
Monday, July 17 at 7:00 pm

The Lindenhurst Memorial Library held its reorganization board meeting on July 17. Board Members Jane Dietz, Gabrielle Giacomazzo, Kenny St. John, and Courtney Bynoe were present, as was Library Director Lisa Kropp and Assistant Director. Caitlin Sempowich. Trustee Lori Novello was absent with notice.

Board President Jane Dietz called the meeting to order at 7:05 pm.

Mr. St. John administered the oath of office to Library Director Lisa Kropp, and to Trustee Gabrielle Giacomazzo, for the start of her new five-year term of office.

Ms. Dietz was nominated by Mr. St. John for President, with a second by Ms. Giacomazzo. Motion carried 4-0.

Ms. Giacomazzo was nominated by Ms. Dietz for Vice-President, with a second by Ms. Bynoe. Motion carried 4-0.

Mr. St. John was nominated by Ms. Giacomazzo for Secretary, with a second by Ms. Bynoe. Motion carried 4-0.

The following committees were re-established:

Finance: Chair, Ms. Bynoe and Co-Chair, Ms. Novello
Infrastructure: Chair, Ms. Novello and Co-Chair, Ms. Dietz
Personnel: Chair, Mr. St. John and Co-Chair, Ms. Giacomazzo
Policy: Chair, Ms. Dietz and Co-Chair, Mr. St. John
Strategic Review: Chair, Ms. Giacomazzo and Co-Chair, Ms. Bynoe

The Board approved the following appointments by a vote of 4-0 on a motion made by Mr. St. John, seconded by Ms. Bynoe:

Library Attorney – Kevin Seaman at \$6,250 per quarter
Auditor – Baldessari & Coster at cost not to exceed \$15,500 per year
Treasurer – Matthew Barnes at a fee of \$320 per month
Custodian of Petty Cash– Lisa Kropp
Payroll Certification – Lisa Kropp
Records Access Officer – Lisa Kropp
Wire Transfers – Lisa Kropp

The Board designated the following banks as depositories by a vote of 4-0 on a motion made by Ms. Giacomazzo, seconded by Ms. Bynoe:

1. First National Bank of Long Island (FNBLI)
2. TD Bank
3. Ridgewood Savings Bank
4. Capital One

The Board designated the following as official newspapers by a vote of 4-0 on a motion made by Ms. Giacomazzo, seconded by Mr. St. John:

1. Long Island Business News
2. Babylon Beacon
3. Newsday

The meeting adjourned at 7:17pm.

Lisa Kropp 8/21/23

Lisa Kropp,
Recorder of Minutes

Kenneth St. John 8/20/23

Kenneth St. John,
Board Secretary