

APPROVED MINUTES
Lindenhurst Memorial Library Board of Trustees Board Meeting
Saturday, November 19, 2022 at 9:00 am

Board Members Jane Dietz, Gabrielle Giacomazzo, Kenny St. John, Lori Novello, and Courtney Bynoe were present, as was Library Director Lisa Kropp. Guests J. Ullrich and his mother were also present.

Board President Jane Dietz called the meeting to order at 9:05 am.

Motion to adopt the meeting agenda made by Ms. Novello, second by Ms. Giacomazzo. Motion carried. (5-0)

Motion to adopt the prior meeting minutes made by Ms. Giacomazzo, second by Mr. St. John. Motion carried. (5-0)

Ms. Kropp shared correspondence received with the Board, copies of which are attached to the original Board Meeting packet.

The Board heard comments from J. Ullrich regarding the vandalism that occurred at the library construction site in July, and will come up with suitable community service projects at the library for J. Ullrich to complete as restitution.

Motion to adopt the Treasurer's Report, including receipts, disbursements, warrants and cash flow made by Ms. Giacomazzo, second by Ms. Bynoe. Motion carried. (5-0).

Director Kropp shared her report with the Board, including a building project update of the first month in the new space.

Committee Reports:

Budget and Finance Committee: no report.

Infrastructure Committee: Discussed the solar parking lot lights repair work and the new garage doors for the Annex.

Motion by Mr. St. John, second by Ms. Bynoe, to accept Payment Schedule A as attached for building project invoices for a total cost of \$745,453.37. Motion carried. (5-0)

Personnel Committee: Discussed management schedule A, and recent additions and resignations to the staff roster.

Motion by Mr. St. John, second by Ms. Bynoe, to approve the hires of K. Amundson, K. Berkman and L. Farnham as part-time library clerks at \$16.61 per hour, not to exceed 17.5 hours a week per civil service guidelines. Motion carried. (5-0)

Motion by Mr. St. John, second by Ms. Bynoe, to approve the hire of part-time guard J. Frishkorn at an hourly rate of \$20.00 per hour. Motion carried. (5-0)

Motion by Ms. Giacomazzo, second by Ms. Bynoe, to accept the resignation of part-time clerk S. Molinari. Motion carried. (5-0) The Board thanked Ms. Molinari for her dedicated service to the Library.

Motion by Ms. Bynoe, second by Mr. St. John, to accept the resignation of part-time librarian trainee M. Thomson. Motion carried. (5-0). The Board thanked Ms. Thomson for her service to the Library.

Motion by Mr. St. John, second by Ms. Bynoe to enter into executive session at 10:04 am to discuss the contract negotiations with the CSEA unit.

Motion by Ms. Bynoe, second by Mr. St. John, to exit the executive session at 10:26 am.

Motion by Ms. Giacomazzo, second by Mr. St. John, to approve Management Schedule A, a copy of which is attached to the original board meeting packet. Motion carried. (4-0, 1 abstention)

Policy Committee: no report.

Strategic Planning Committee: meeting in December.

Old Business: N. Reich, K. Thomas and J. DeCarlo will be organizing the 2023 local authors event, with guidance from C. Sempowich and L. Kropp

The Board discussed the different proposals received for the courtyard mural.

Motion by Ms. Giacomazzo, second by Ms. Bynoe, to approve artist Andaluz to design and execute a mural on the brick wall of the courtyard at a cost not to exceed \$25,000. Motion carried (5-0)

New Business: The Board discussed the SCLS draft budget and trustee election nominations, donation collection requests and hosting the ENL student of the month award ceremonies at the Library in partnership with the LUFSD.

Motion by Ms. Bynoe, second by Mr. St. John, to approve a holiday donation box for "Pay it Forward with Jackie Inc." to collect items for children's stockings for children undergoing cancer treatment. Motion carried. (5-0)

There was no further public expression.

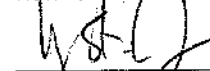
Motion to adjourn at 10:57 am made by Ms. Bynoe, second by Ms. Giacomazzo. Motion carried. (5-0).

Future Board meeting date: Saturday, December 17, 2022 at 9:00 am.

Lisa Kropp


Recorder of Minutes

Kenneth St. John


Board Secretary