

## **Hampton Bays Public Library**

### **Minutes of the June 20, 2023 Regular Meeting**

Present: B. Skelly, K. Dunn, F. Baker, M. Stutt, H. Rose, A. Filorimo and S. McEvoy

Absent: D. Zimmerman

Guest: None

The meeting was opened at 7:01 pm by President B. Skelly.

The revised agenda was adopted. K. Dunn/ H. Rose 6/0/0

The minutes from the May 9, 2023 Regular Board Meeting were approved. M. Stutt/ A. Filorimo 6/0/0

Period of Public Expression: None

Correspondence: Family of Fran Tenaro thanking the board for the generous donation in Fran's honor.

#### **Treasurer's Report**

The schedule of warrant claims dated for June 13, 2023, in the amount of \$45,419.01 was approved. A. Filorimo/ K. Dunn 6/0/0

The listed prepays for check numbers 32331-32359 in the amount of \$39,526.47 was approved. K. Dunn/ B. Skelly 6/0/0

The payroll dated 5/12/2023 for \$52,068.39 and payroll dated 5/26/2023 for \$56,201.15 were approved. H. Rose/ F. Baker 6/0/0

The budget report year to date and the monthly budget report for June 2023 were approved. A. Filorimo/ K. Dunn 6/0/0.

Director's Report: Stephanie reported on several library happenings such as the generous donation of a framed Marc Chagall print. Stephanie researched and reported that just the unframed print was valued over \$1,000. Also mentioned were the professional development opportunities that took place this past month, Searless meeting to decrease newsletter costs, and updates to the mini-golf fundraiser.

#### **Personnel Report:**

There were several personnel changes Stephanie reported on.

#### **Committee Reports:**

Bylaws and Policy Committee did not meet.

Building and Grounds Committee did not meet.

Finance and Capital Committee did not meet.

Friends of the Library was attended by Frank. He reported on the scholarships given by them to graduating seniors of \$500. They are successfully raising funds and very excited about the library golf fundraiser.

Nominations and Personnel Committee did not meet.

Strategic Planning Committee did not meet.

Old Business:

- Trustee training options: Stephanie mentioned that Kevin Verbeseey offered to do a private trustee training as opposed to attending the Trustee Open House. She was gaging the boards interest, and the board is collectively more interested a fall week night. Stephanie will reach out for some dates.
- 2024 Proposed Operating Budget – Draft #2: This draft was very similar to the previous one Stephanie answered any questions or concerns that we raised.

New Business:

- Skelly Report/ Bel-Aire Cove Committee/Survey Request: Barbara briefly reported on this endeavor and asked that the trustees do a little research and report back to her what they would like to see done with the property.
- Resolutions:
  - Resolution 23-11 Approval of Voya 403b Plan Summary Description. Skelly- Yes, Filorimo- Yes, Rose- Yes, Baker- Yes, Dunn- Yes, Stutt- Yes Adopted 6/20/2023
  - Resolution 23-12 Motion to Rescind 23-08 (HWL) Skelly- Yes, Filorimo- Yes, Rose- Yes, Baker- Yes, Dunn- Yes, Stutt- Yes Adopted 6/20/2023
  - Resolution 23-13 Approval for work by Clarke's Landscaping Skelly- Yes, Filorimo- Yes, Rose- Yes, Baker- Yes, Dunn- Yes, Stutt- Yes Adopted 6/20/2023
  - Resolution 23-14 Approval of 2024 Proposed Operating Budget Skelly- Yes, Filorimo- Yes, Rose- Yes, Baker- Yes, Dunn- Yes, Stutt- Yes Adopted 6/20/2023

Period of Public Expression II: None

The meeting was adjourned at 8:05 pm  
Respectfully Submitted by H. Rose