

HAMPTON BAYS PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES
May 14, 2024 7:00pm

MEETING MINUTES

Present:, Frank Baker, Barbara Jay, Barbara Skelly, Stefani Joslin, Stephanie McEvoy

Absent: Michael Stutt, Anthony Filorimo

Meeting was called to order by Vice-President Frank Baker (in Pres Stutt absence) at 6:58pm

Pledge of Allegiance was recited by all attendees.

Adoption of the Agenda: Motion by S. Joslin, seconded by B.Jay.

Approval of the minutes of the April 9th, 2024 Board Meeting and April 9th Strategic/LRP Meeting motion by B. Jay/seconded S. Joslin

Period of Public Expression I – none.

Correspondence – none.

Treasurer's Report

- Warrant 'Schedule of Claims'- motion by R. Sullivan/seconded B. Skelly, passes
- Prepays-motion by F. Baker/seconded S. Joslin, passes
- Payrolls-motion by B.Jay/seconded S. Joslin, passes
- Financial Reports-motion by S. Joslin/seconded B. Jay, passes

Director's Report / Personnel Report – Director reported on: New Trustee names added to door (consider abandoning this next go round due to cost); Friends funding of new Little Free Library; Memorial brick arrived and appreciation brunch on 5/21 10am Hampton Maid for outgoing Friends President Emily Cullings; Additional security cameras from Lighthouse Security were installed; New Landscape company Ferti-Lawn doing good work; Accolade Cleaning Company performance declining; New discount tickets from Splish-Splash; Spring Festival activities; Donation of \$3862 from residents estate received; ESL class attendance; and various meeting attendance along with comprehensive report on Directors seminar attendance at PLA Conference in Columbus Ohio. Also summary of personnel additions/deletions.

Committee Reports

- Bylaws & Policy – no meeting at this time
- Building & Grounds – no meeting at this time
- Finance & Capital Endowment – no meeting at this time
- Friends of the Library – see note above re Director summary. Also note Silent Auction event planned for July 20th. Also Director will approach Friends for funding for “Wind Phone” concept approved by Board members last month, nominal expense.
- Nominations – no meeting at this time
- Strategic Planning - meeting took place on April 9th, see separate minutes from this meeting

Old Business

- Feasibility Study follow up – Estimate for service by Mei-Wo Design presented to the Board. All agreed to invite Pansy Chang to June 11th meeting for further exploration.

New Business

- Resolution 24-05 Approval of 2025 Proposed Operating Budget – Complete Budget review, line by line, all in order, no piercing of tax cap. Budget reflects a 2.57% increase. Budget is at \$2,893,693.00 for FY 2025. Vote to occur on August 13th. Votes: Stutt-abs; Filorimo-abs; Baker-Y; Skelly-Y; Joslin-Y; Jay-Y; Sullivan-Y therefore 5/0/0 majority ruling allows passing.

Period of Public Expression II – none.

Executive Session – Personnel – Board voted to close regular meeting at 8:16pm 1st motion S.Joslin/2nd motion R. Sullivan and moved into Executive Session at 8:17pm. See separate notes.

Adjournment - Executive Session Meeting adjourned at 8:25pm 1st motion F. Baker/2nd R. Sullivan and then resume regular Board Meeting at 8:26pm 1st motion S. Jay/2nd B. Skelly at which time regular Board Meeting was adjourned. All business concluded.

Respectfully Submitted,
Barbara Skelly
Secretary

Next meeting: June 11, 2024

