

HAMPTON BAYS PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES
July 9, 2024 7:00pm

MEETING MINUTES

Present: Michael Stutt, Frank Baker, Anthony Filorimo, Barbara Skelly, Barbara Jay, Stefani Joslin, Rosemary Sullivan, Director Stephanie McEvoy

Guests: None

Meeting was called to order by President Michael Stutt at 7:02pm

Pledge of Allegiance was recited by all attendees.

Adoption of the Agenda - 1st motion B. Skelly,/2nd A. Filorimo, passes

Approval of the minutes of the June 11, 2024 Board Meeting - 1st motion S. Joslin,/2nd R Sullivan, passes

Period of Public Expression I - None

Correspondence – Director McEvoy read a note from Emily Cullings thanking all for the farewell breakfast and memorial brick.

Treasurer’s Report

- Warrant ‘Schedule of Claims - 1st motion A. Filorimo,/2nd F. Baker, passes
- Prepays -1st motion F. Baker,/2nd B. Jay, passes
- Payrolls - 1st motion B. Skelly,/2nd F. Baker, passes
- Financial Reports - 1st motion S. Joslin,/2nd F. Baker, passes

Director’s Report / Personnel Report – Director reported on receipt of school district tax revenue; Renee Catena retirement; Pride Parade; new discounted admission tickets; Fidelity Bond/ERISA costs; postage machine discontinuance; maintenance staff medical leave of absence and ESL classes along with a few personnel changes.

Committee Reports

- Bylaws & Policy – none, but plan for mid-August to review some revised policies (after Budget vote)
- Building & Grounds – none, but discussion/consideration of possible barrier outside Dir/Bus office
- Finance & Capital Endowment - none
- Friends of the Library – Director gave report of good 1st mtg under new President K. Berman, discussing matching grant program yielding \$9750; ebay book sales \$1778; Pango @\$500. Regular monthly meeting time to be changed to mornings due to individual schedules.
- Nominations - none
- Strategic Planning - none

Old Business

- Art restoration – Director reported on one estimate received to restore and reframe artwork, awaiting 2nd bid.
- Dedications to Emily Cullings – Director reported that “Emily Cullings Coloring Corner” is now completed and available for viewing.

New Business

- New cleaning company – Resolution 24-07 – Korporate Kleansers hired to replace Accolade, same specs. Votes Stutt Y; Filorimo-Y; Baker-Y; Joslin-Y; Jay-Y; Sullivan-Y and Skelly-Y, therefore passes

Period of Public Expression II – none

Executive Session – Optional (only if needed) – none

Adjournment - President Stutt adjourned meeting at 7:42pm 1st motion R.Sullivan/2nd B.Jay, passes

Next meeting: August 6, 2024

Budget Vote: August 13, 2024

Respectfully Submitted,
Barbara Skelly, Secretary