

East Rockaway Public Library Board Meeting Minutes

June 20, 2023

The regular monthly meeting of the East Rockaway Public Library Board of Trustees was held on June 20, 2023. President Danielle D'Esposito called the meeting to order at 6:33 PM.

Those members present were Trustees Cynthia Lark and Noreen Canty. Trustees Gary Aue and Diana Muller were absent. Also present was Library Director Mary Thorpe.

President D'Esposito presented the minutes of the May 23, 2023 monthly meeting. Upon a motion by Trustee Canty, seconded by Trustee Lark and unanimously carried, the minutes were approved.

Abstract Review:

President D'Esposito presented the Abstract of Audited Voucher #1 which was reviewed. Upon a motion by Trustee Lark, seconded by Trustee Canty, and unanimously carried, the vouchers were approved.

Line Budget and Trust and Agency Account:

President D'Esposito presented the June 2023 Line Budget and Trust and Agency reports. On a motion from Trustee Lark, seconded by Trustee Canty and unanimously carried, the reports were accepted as presented.

Circulation Report:

The May circulation report was presented.

Directors Report:

The lighting really needs to be replaced. Director Thorpe is waiting on a quote.

The roof repair is not eligible for the grant.

The contractor is submitting the insurance claim for the windows, Program room door, and the wall damage in the annex hallway.

The Greenway presentation was well attended but unfortunately did not provide much new information. The audience was very interested in a map of the Greenway from the state.

The library attended the Huckleberry Frolic. It was a lot slower than we anticipated but still a nice day.

The Nassau Library Tour began on June 12. We have had over 85 visitors so far.

We were sent an RFP for the South Lynbrook Library District. The board agreed that we should try for the contract. The vote will be held in August 2023.

Additional dates have been scheduled for Trustee Basics:

Friday, 9/15 @ 10 am - 12 pm at NLS

Saturday, 11/18 @ 10am-12pm at NLS

We would like to hold a book club at a local brewery or winery along with Lynbrook Library. All liked the idea.

Unfinished Business:

1. DASNY Grant Application - On a motion from Trustee Canty, seconded by Trustee Lark, the board voted 3 to 0 to add the replacement of the lighting to the DASNY grant application.

New Business:

- A. Review Meeting Room Policy** - On a motion from Trustee Canty and seconded by Trustee Lark, the by-laws were accepted as revised by a vote of 3 to 0.
- B. Review Museum Pass Policy** - On a motion by Trustee Lark and seconded by Trustee Canty, the policy was accepted as revised on a vote of 3 to 0.

Period of Trustee Expression:

Period of Public Expression

Adjournment:

Upon a motion by Trustee Lark, and seconded by Trustee Canty, the meeting was adjourned at 7:23 PM.

I hereby certify that the minutes were reviewed and approved at the August 15, 2023, board meeting by the Board of Trustees of the East Rockaway Public Library.

Cynthia Lark, Secretary