

East Rockaway Public Library Board Meeting Minutes

March 21, 2023

The regular monthly meeting of the East Rockaway Public Library Board of Trustees was held on March 21, 2023. President Danielle D'Esposito called the meeting to order at 6:33 PM.

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

President D'Esposito presented the minutes of the February 28, 2023 Annual Meeting. Upon a motion by Trustee Canty, seconded by Trustee Lark and unanimously carried the minutes were approved. President D'Esposito presented the minutes of the February 28, 2023 monthly meeting. Upon a motion by Trustee Lark, seconded by Trustee Muller and unanimously carried, the minutes were approved.

Abstract Review:

President D'Esposito presented the Abstract of Audited Voucher #10 which was reviewed. Upon a motion by Trustee Canty, seconded by Trustee Muller, and unanimously carried, the vouchers were approved.

Line Budget and Trust and Agency Account:

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

Circulation Report:

The February circulation report was presented.

Directors Report:

Director Thorpe reported on the following items:

Board President Danielle D'Esposito & I presented our budget to the Village Board.

We are planning to add a metal detector to our "library of things".

Director Thorpe along with other area directors met with Senator Canzoneri-Fitzpatrick and Assemblyman Brian Curran. She will also be meeting with Senator Canzoneri-Fitzpatrick and Ari Brown on Friday, March 24, 2023.

Assemblyman Curran will be holding a Meet & Greet here at the library on Friday May 5th @ 1pm.

Director Thorpe spoke about the need to replace the HVAC system in the Annex and plans on applying for a DASNY Construction grant to help fund that and other repairs.

A patron, Dr. Weinstein would like to make and donate a replica of a Mississippi River Boat to display alongside a book about Tom Sawyer.

The library has been having issues with the copy machine. Director Thorpe been in contact with CCP and they are working to resolve the issue. Director Thorpe asked if we would be credited for the days that we do not have a functional machine and they said yes. As of today it is working properly.

Unfinished Business:

New Business:

- A. Approval of State Annual Report** - On a motion from Trustee Lark, seconded by Trustee Canty, the state annual report was approved as presented on a vote of 4 to 0.
- B. Gift Policy** - On a motion from Trustee Canty and seconded by Trustee Muller, the Gift Policy was accepted as written by a vote of 4 to 0.
- C. Internet Policy** - On a motion by Trustee Muller and seconded by Trustee Canty, the Internet Policy was accepted, with revisions, on a vote of 4 to 0.

Period of Trustee Expression:

Trustee Clark requested a review of the meeting dates for 2023. On a vote of 4 to 0 the board eliminated the July 2023 meeting from the calendar and changed the November meeting to the 14th instead of the 21st.

Period of Public Expression**Adjournment:**

Upon a motion by Trustee Canty, and seconded by Trustee Muller, the meeting was adjourned at 7:16 PM.

I hereby certify that the minutes were reviewed and approved at the April 18, 2023, board meeting by the Board of Trustees of the East Rockaway Public Library.

Cynthia Lark, Secretary