



**MINUTES OF THE SAYVILLE LIBRARY  
BOARD OF TRUSTEES MEETING  
Monday, June 14, 2021**

**PRESENT:**

Marianne Bastian  
Joseph Loughren  
Linda Halliday  
Debra Mitchell  
Louisa Kieffer  
Jennifer Fowler, Director  
Robert Goykin, Assistant Director  
Jody D'Ambrosio, Business Manager

Library Board President Marianne Bastian called the meeting to order at 7:06 PM.

After review, a motion was made to approve the Minutes of the May 10, 2021 Regular Board Meeting. (Halliday, Loughren) Motion carried 5 – 0.

After review, a motion was made to accept the Agenda. (Kieffer, Halliday) Motion carried 5 – 0.

After review, a motion was made to approve the June 1-14, 2021 Authorization list. (Mitchell, Halliday) Motion carried 5 – 0.

After review, a motion was made to approve the May 11-31, 2021 Prepaid Authorization list. (Loughren, Mitchell) Motion carried 5 – 0.

After review, a motion was made to approve the June 1-14, 2021 Capital Fund Authorization list. (Kieffer, Halliday) Motion carried 5 – 0.

After review, a motion was made to approve the May 2021 Payroll Warrant as presented by L. Kieffer. (Halliday, Loughren) Motion carried 5 – 0.

The Treasurer's Monthly Financial Reports (Schedule of Appropriations) for the period ending May 31, 2021 were reviewed.

After review, a motion was made to accept the Director's Report dated June 14, 2021. (Halliday, Mitchell) Motion carried 5 – 0.

The statistics and circulation figures for May 2021 were reviewed.

After review, a motion was made to accept the Personnel Report for June 2021. (Loughren, Mitchell) Motion carried 5 – 0.

Department Head reports were reviewed.

The Assistant Director's Report was reviewed.

After review, a motion was made to approve an emergency repair of the solar panels by Sunrise Power Solutions in the amount of \$21,600. (Loughren, Mitchell) Motion carried 5 – 0.

The 2021-2022 Budget was approved with 1,046 YES votes and 217 NO votes. Total number of votes was 1,263. Vote passes with 83% approval. Incumbent trustee Debra Mitchell was re-elected to a five year term with 977 votes.

After review, a motion was made to approve the list of equipment for disposal. (Halliday, Kieffer) Motion carried 5 – 0.

A motion was made to approve the 2021-2022 contractual Employee Salary Changes effective July 1, 2021. (Halliday, Kieffer) Motion carried 5 – 0.

A motion was made to approve a 2% increase for 2021-2022 for the two Librarian III positions effective July 1, 2021. (Mitchell, Halliday) Motion carried 5 – 0.

Correspondence from the Retired Senior Volunteer Program was shared.

Correspondence from Town of Islip Supervisor Angie Carpenter was shared.

The calendar of events for June 2021 and July 2021 were reviewed.

A motion was made at 8:30 PM to enter executive session to discuss Personnel salaries. (Halliday, Kieffer) Motion carried 5 – 0.

A motion was made at 9:10 PM to exit Executive Session. (Kieffer, Halliday) Motion carried 5 – 0.

A motion was made to approve a 2% increase to the annual salaries of the Library Director, Assistant Director and Business Manager effective July 1, 2021. (Loughren, Mitchell) Motion carried 5 – 0.

The Reorganization meeting will take place at 7:00 PM on Monday, July 12, 2021, followed by the Regular meeting of the Library Board.

A motion was made to adjournment the meeting at 9:14 pm. (Mitchell) Motion carried 5 – 0.

Respectfully Submitted  
Jennifer Fowler, Director

As taken by  
Jody D'Ambrosio

  
Debra Mitchell  
Board Secretary