



**MINUTES OF THE SAYVILLE LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, October 11, 2022**

PRESENT:

Marianne Bastian
Joseph Loughren
Linda Halliday
Louisa Kieffer
Jennifer Fowler, Director
Jody D'Ambrosio, Business Manager

Magdalena Michalik, *Baldessari & Coster, LLP*

ABSENT WITH EXCUSE:

Debra Mitchell

Library Board President Joseph Loughren called the meeting to order at 7:08 PM.

After review, a motion was made to approve the Minutes of the September 12, 2022 Regular Board Meeting. (Kieffer, Halliday) Motion carried 4 - 0.

After review, a motion was made to accept the Agenda. (Bastian, Halliday) Motion carried 4 - 0.

After review, a motion was made to approve the October 1-11, 2022 Authorization list. (Halliday, Kieffer) Motion carried 4 - 0.

After review, a motion was made to approve the September 13-30, 2022 Prepaid Authorization list. (Halliday, Bastian) Motion carried 4 - 0.

After review, a motion was made to approve the October 1-11, 2022 Capital Fund Authorization list. (Kieffer, Halliday) Motion carried 4 - 0.

After review, a motion was made to approve the September 2022 Payroll Warrant as presented by L. Kieffer. (Bastian, Halliday) Motion carried 4 - 0.

The Treasurer's Monthly Financial Reports (Schedule of Appropriations) for the period ending September 30, 2022 were reviewed.

The Director's Report dated October 11, 2022 was reviewed.

The statistics and circulation figures for September 2022 were reviewed.

A report from the Adult Program Coordinator was reviewed.

The Assistant Director's Report was reviewed.

The Buildings and Grounds Report was reviewed.

After a review led by Magdalena Michalik from Baldessari & Coster, LLP, a motion was made to approve the Financial Statement for the Fiscal Year ending June 30, 2022. (Halliday, Bastian) Motion carried 4 - 0.

After review, a motion was made to approve the Proposed Resource Sharing Code Amendments. (Bastian, Halliday) Motion carried 4 - 0.

A motion was made to retroactively approve the Hydronic Pipe Sectioning performed by Hartcorn Plumbing & Heating, Inc. for the amount of \$15,415. (Halliday, Kieffer) Motion carried 4 - 0.

After review, a motion was made to approve the amendments to the Library's Materials Selection Policy. (Kieffer, Halliday) Motion carried 4 - 0.

The SCLS Draft of fiscal year 2023 Budget was reviewed.

After discussion, the Meeting room request from Courtney Fenyo was approved. (Bastian, Halliday) Motion carried 4 - 0.

The calendar of events for October 2022 and November 2022 were reviewed.

The next regular meeting of the Library Board will be held on Monday, November 14, 2022 at 7:00 PM.

A motion was made to adjournment the meeting at 8:37 PM. (Bastian) Motion carried 4 - 0.

Respectfully Submitted
Jennifer Fowler, Director

As taken by
Jody D'Ambrosio



Debra Mitchell
Board Secretary