

DRAFT

**MINUTES OF THE SAYVILLE LIBRARY
BOARD OF TRUSTEES MEETING
Monday, March 13, 2023**

PRESENT:

Joseph Loughren
Marianne Bastian
Debra Mitchell
Jennifer Fowler, Director
Timothy Sicurella, Assistant Director
Jody D'Ambrosio, Business Manager
Ivan Carrasquillo, The Facilities Management Group

ABSENT WITH EXCUSE:

Louisa Kieffer
Linda Halliday

Library Board President Joseph Loughren called the meeting to order at 7:02 PM.

After review, a motion was made to approve the Minutes of the February 13, 2023 Regular Board Meeting. (Bastian, Mitchell) Motion carried 3 – 0.

After review, a motion was made to accept the Agenda. (Mitchell, Bastian) Motion carried 3 – 0.

After review, a motion was made to approve the March 1-13, 2023 Authorization list. (Bastian, Mitchell) Motion carried 3 – 0.

After review, a motion was made to approve the February 14-28, 2023 Prepaid Authorization list. (Mitchell, Bastian) Motion carried 3 – 0.

After review, a motion was made to approve the February 2023 Payroll Warrant as presented by D. Mitchell. (Bastian, Loughren) Motion carried 3 – 0.

The Treasurer's Monthly Financial Reports (Schedule of Appropriations) for the period ending February 28, 2023 were reviewed.

The Director's Report dated March 13, 2023 was reviewed.

The statistics and circulation figures for February 2023 were reviewed.

A report from the Youth Program Coordinator was reviewed.

After review, a motion was made to accept the Personnel Report for March 2023. (Bastian, Mitchell) Motion carried 3 – 0.

The Assistant Director's Report was reviewed.

The Buildings and Grounds Report was reviewed.

After discussion, the following resolution was made to override the NYS Tax Cap for fiscal year 2023-2024:

Whereas, the adoption of this 2023-2024 budget for the Sayville Library requires a tax levy increase that exceeds the tax cap imposed by state law as outlined in General Municipal Law Section 3-c adopted in 2011; and

Whereas, General Municipal Law Section 3-c expressly permits the library board to override the tax levy limit by a resolution approved by a vote of sixty percent of qualified board members; now therefore be it

Resolved, that the Board of Trustees of the Sayville Library voted and approved to exceed the tax levy limit for 2023-2024 by at least the sixty percent of the board of trustees as required by state law on March 13, 2023.

(Bastian, Mitchell) Motion carried 3 – 0.

After review a motion was made to approve the proposed 2023-2024 Budget. (Mitchell, Bastian) Motion carried 3 – 0.

After discussion, an emergency motion was made to approve PWGC as consultants for the Well rehabilitation project at a cost not to exceed \$8,000. (Mitchell, Bastian) Motion carried 3 – 0.

After discussion, an emergency motion was made to approve the cleaning and treatment of two supply wells and two diffusion wells including water disposal at a cost not to exceed \$108,000. (Bastian, Mitchell) Motion carried 3 – 0.

After review, a motion was made to approve the 2022 NYS Annual Report. (Bastian, Mitchell) Motion carried 3 – 0.

After review, a motion was made to approve the amendments to the Materials Selection Policy. (Mitchell, Bastian) Motion carried 3 – 0.

After discussion, a motion was made to approve closing the Library at 6pm on Friday, July 28, 2023 for a Teen "Lock-in" program. (Bastian, Mitchell) Motion carried 3 – 0.

The calendar of events for March 2023 and April 2023 were reviewed.

The next regular meeting of the Library Board will be held on Monday, April 10, 2023 at 7:00 PM.

A motion was made to adjournment the meeting at 9:47 PM. (Mitchell) Motion carried 3 – 0.

Respectfully Submitted
Jennifer Fowler, Director

As taken by
Jody D'Ambrosio

Debra Mitchell
Board Secretary