

Sheila Rogers called the meeting to order at 4:00 PM.

Present: Akkad, Collins, Druker (zoom), Fabiszak (Executive Director), French (Business Operations and Human Resource Officer), Emmie Greene (Circulation Department Head), Molinari (zoom), Pool, Rae, Rogers, Ross (zoom), Soriano, Schaeffer, Shaw and Walter.

Absent: Arandia, Corwin, Deichert, Ferrin, Goren, Lipper, Parker, Thomas and Willet.

Melissa E Morgan Scholarship: Eytan Kessler, Young Adult Librarian, introduced the five students who are receiving the Melissa E Morgan Scholarship this year. The students are: Ava Arcoleo (Vassar); Summer Jones (Davidson); Skye Tanzman (Harvard); Daniel Torres (Princeton); Nicole Velez (Yale). A picture was taken for the newspaper.

A motion to approve the minutes for the May meeting will be made at the next meeting.

Chairperson's Report:

- a. Nominating Committee: Sheila announced that the Nominating Committee (Druker, Fabiszak, Ferrin, Goren, Rogers, Ross and Thomas) proposes that Liz Carey, a Board member from 2006-2010, be appointed to serve on the Board again. Because Maureen Egen resigned from the Board with one year remaining in her position, Liz can fill her position. A motion to approve the nomination will be made at the next meeting.
- b. Oath of Office and Conflict of Interest. All Board members must read and sign the documents. These documents are required by the NYS audit each year.
- c. Authors Night. It is completely full and some interested authors had to be turned away. Some authors include: Misty Copeland, Lauren Graham, Maggie Haberman, Paulina Porizkova and Jan Wenner. Ticket prices for the cocktail hour are \$150 and dinners start at \$400. Sheila asked that all Board members promote the event and support it. Barbara and Stephen Heyman sent a generous donation to support Authors Night.

Treasurer's Report: Jim Pool gave the financial reports. Jim reported that costs to run the Library's physical plant is higher due to the increase in costs for labor and materials. A motion to approve the draft management report and disbursements for May will be made at the next meeting.

YTD as of 5/31/2023

Total Operating Revenue	\$ 2,341,495
Total Operating Expenses	1,447,925
Operating Surplus	893,570
Net Transfers	539,000
Net Surplus	1,432,570
Operating Disbursements	\$ 250,051.08
Other Disbursements	7,629.37
Total Disbursements	\$ 257,680.45

Reel Video Archive Project: Dennis Fabiszak reported that 3000 LTV programs have been converted. The goal is to have all of these programs uploaded and available online by Labor Day.

Book Sales: Debbie Walther stated that five large boxes of DVDs and CDs were received. Steve Spataro will access for resale options. A resin carving was found in a donation box and was offered to any Board member interested.

Director's Report: Dennis Fabiszak addressed the Board on the following topics:

- a. Personnel Report. Nick Flickinger was hired to work in the Children's Department. Nick is a certified teacher and is currently taking courses to become a Librarian. A motion to approve his appointment will be approved at the next meeting.

- b. Emmie Greene- Head of the Circulation Department. Emmie has worked at the Library for 13 years. When Sheila Dunlop stepped down from her full time position, Emmie was appointed as Department Head. Emmie is pleased to report that the circulation department is fully staffed. According to Dennis, during the pandemic, Emmie was instrumental in helping patrons receive library cards online and for organizing the curbside pickup service. Emmie also posts what's new in books and DVDs on the Library website. Furthermore, Emmie contacts publishers to donate books for Authors Night, inventories and labels the donated books upon arrival and then follows up with a thank you.
- c. 2024 Budget. The current increase proposed is 10.5%. Because interest dividends are predicted to be higher than expected, the increase could be closer to 10%. With a budget increase in this range, the average household would pay an additional \$14.40/year. The 2024 Budget must be approved at the July meeting to allow enough time for legal notices to be published before the budget vote on September 23.
- d. Possible Construction Projects. Lee Skolnick is redesigning the front entry and will provide a 3D design. The front entry will maintain the historic look of the building but also have automatic doors. A donor is interested in providing the funds to expand the Young Adult room into the computer room area. The design will coordinate with the current YA room design. Also, input for design ideas from young adults will be solicited. It is hoped that plans can be shared at the Board meeting scheduled for July 21.

Chip Rae reported that the front lawn between the sidewalk and curb has been re-seeded. The lawn was fertilized and limed. Chip planted the urns in the patio. Instead of contracting out to Buckley's for a cost of \$2000, the urns can be planted throughout the year at a cost of \$1000/year. Dennis added that a cable in the large yew broke; he contacted Marder's to make the necessary repairs.

The meeting ended at 5:09.

The next meeting is July 21, 2023 at 4:00 pm.

Submitted by Ellen Collins