

APPROVED MINUTES
OF
BOARD OF TRUSTEES MEETING
MAY 22, 2018

Present: Kathy Dunne, Ralph Reissman, Lenny Zehnwrith, Owen M. Rumelt, Ray Duran, Regina Mascia & Dorothy Mascia.

1. The meeting was called to order at 7:36 p.m. The Pledge of Allegiance was recited.
2. Public Comment: No public in attendance.
3. Minutes of Prior Meeting: Minutes of the April 24, 2018 meeting were approved as amended upon a motion made by Ralph Reissman and seconded by Lenny Zehnwrith. The motion was unanimously approved by the Board.
4. Treasurer's Report: The treasurer's report was approved upon a motion made by Lenny Zehnwrith and seconded by Ralph Reissman. The motion was unanimously approved by the Board.
5. Approval of Warrant No. 704 & No. 23- Capital Acct: Warrant No. 704 dated May 22, 2018 in the amount of \$332,445.31 was approved on a motion made by Owen Rumelt and seconded by Ralph Reissman. The motion was unanimously approved by the Board. Approval of Warrant No. 23- Capital Acct dated May 22, 2018 in the amount of \$3,400.00 was approved on a motion made by Owen Rumelt and seconded by Ralph Reissman. The motion was unanimously approved by the Board.
6. Director's Report: See attached.
7. Schedule of Personnel Actions: The schedule of Personnel Actions were approved on a motion made by Ralph Reissman and seconded by Lenny Zehnwrith.
8. Correspondence: None received.
9. Unfinished Business:
 - a. Community Room 1 & 2 floor replacement: Replacing of flooring in Community Rooms 1& 2 was approved on a motion made by Owen M. Rumelt and seconded by Lenny Zehnwrith. The board choose the color of Gunsmoke Oak for the flooring. The motion was unanimously approved by the Board.
10. New Business:
 - a. Purchase of new chairs for main floor:
 - b. Lobby repair for week of June 4th: During the week of the lobby repair, the main lobby will be closed off and entry/exit of the library will be from the door in the rear of the building. The library's hours will be 11am-8pm during Monday through Thursday and 11am-6pm on Friday. The Children's room will be closed on Monday and

Tuesday for carpet cleaning. During the lobby repair there will not be any programs or elevator access and strollers are prohibited from entering the building.

c. Meeting day for July 2018: The July board meeting date will be July 17, 2018.

d. Transferring funds into the Sterling National Bank Capital Account: A motion to transfer \$200,000 into the Sterling National Bank Capital Account from the Capital One Bank Tax Account was made by Ralph Reissman and seconded by Owen M. Rumelt. The motion was unanimously approved by the Board.

11. Executive session: Executive session began at 8:26 pm and ended at 8:53 pm. Librarian Shireen Abed, who is due to retire July 31, 2018, requested that she be allowed to carry over an extra week of vacation into the new fiscal year. The UPSEU Collective Bargaining Agreement states that an employee may only carry over 1 week of vacation time. A motion to follow the UPSEU Collective Bargaining Agreement was made by Owen M. Rumelt and seconded by Lenny Zehnwirth. The motion was unanimously approved by the Board.

12. Date of Next Board Meeting: Tuesday, June 26, 2018 at 7:30 p.m.

Upon motion of Owen M. Rumelt and seconded by Lenny Zehnwirth, the Board voted unanimously to adjourn at 9:04 p.m.