

APPROVED MINUTES
OF
BOARD OF TRUSTEES MEETING
DECEMBER 19, 2022

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

Absent with prior notice: Kathy Dunne

Guests: Al Coster of Baldessari & Coster

1. The meeting was called to order at 7:02 p.m. and the Pledge of Allegiance was recited.
2. Public Comments. No public in attendance.
3. New Business.
 - a. Updated Conference Leave Policy. The updated Conference Leave Policy was approved on a motion made by Owen M. Rumelt and seconded by Ralph Reissman. The Board unanimously approved the motion.
 - b. Trustee Training Policy. The Trustee Training Policy was approved on a motion made by Owen M. Rumelt and seconded by Lenny Zehnwrith.
 - c. The Board unanimously approved the motion.
 - d. Audit review. Public comments- Al Coster of Baldessari & Coster, LLP was present to review the library's 2021/2022 annual audit. Audit was accepted by Owen M. Rumelt and seconded by Ralph Reissman. The board unanimously accepted annual audit.
4. Approval of minutes. Minutes of the December 19, 2022 meeting were approved on a motion made by Owen M. Rumelt and seconded by Lenny Zehnwrith. The Board unanimously approved the motion.
5. Treasurer's Report. The October treasurer's report was approved on a motion made by Lenny Zehnwrith and seconded by Owen M. Rumelt. The November treasurer's report was approved on a motion Lenny Zehnwrith and seconded by Owen M. Rumelt. The Board unanimously approved all motions.
6. Approval of Warrant No. 758a and Warrant No. 759. Warrant No. 758a dated December 19, 2022 for \$2,434.96 was approved on a motion made by Owen M. Rumelt and seconded by Ralph Reissman. Warrant No. 759 dated December 19, 2022 for \$479,179.91 was approved on a motion made by Owen M. Rumelt and seconded by Ralph Reissman. The Board unanimously approved all motions.
7. Director's Report. The director stated that the Memorandum of Agreement was signed by the union signed.

8. Schedule of Personnel Actions. None.

9. Correspondence. The West Hempstead Historical Society sent a holiday card.

10. Unfinished Business. None.

11. Executive Session. Executive session began at 7:44 p.m. and ended at 7:55 p.m. During Executive Session the calendar matter was clarified.

12. Date of Next Board Meeting: Monday, January 23, 2023 at 7:00 p.m.

A motion to adjourn the Board meeting was made by Owen M. Rumelt and seconded by Lenny Zehnwirth at 7:56 p.m. The Board unanimously approved the motion.