

Regular Board Meeting

July 17, 2019

The meeting was called to order at 7:05 pm by President Lauren O'Connell followed by the pledge to the flag. Library Trustees Theresa Germano, Gail Lynch-Bailey, Gretchen Cotton Rodney, Library Director Lisa Jacobs, Assistant Director Ann Hofbauer, Business Manager Linda Guterres, and Secretary to the Board Mara Sigalas were present. Library Trustee Victor Massian Jr. was absent with prior notice.

Approval of Agenda

Gail Lynch-Bailey made a motion to approve the agenda. Seconded by Theresa Germano. Motion approved unanimously.

Approval of Minutes from June 19, 2019 Regular Board Meeting

Gretchen Cotton Rodney made a motion to approve the minutes of the June 19, 2019 Regular Board Meeting. Seconded by Gail Lynch-Bailey. Motion approved unanimously.

Approval of Minutes from July 3, 2019 Reorganizational Meeting

Gretchen Cotton Rodney made a motion to approve the minutes of the July 3, 2019 Reorganizational Meeting. Seconded by Gail Lynch-Bailey. Motion approved unanimously.

Period of Public Expression

None

Treasurer's Report

Gretchen Cotton Rodney made a motion to approve the Treasurer's Report dated June 30, 2019 with an opening balance of \$3,486,531.38 and a closing balance of \$3,650,775.79. Seconded by Gail Lynch-Bailey. Motion approved unanimously.

Approval of Warrants

Gretchen Cotton Rodney made a motion to approve L Warrant #1 in the amount of \$301,370.34. Seconded by Theresa Germano. Motion approved unanimously.

Gretchen Cotton Rodney made a motion to approve L Warrant #2 in the amount of \$331,017.84. Seconded by Theresa Germano. Motion approved unanimously.

Gretchen Cotton Rodney made a motion to approve T&A Warrant #1 in the amount of \$147,495.84. Seconded by Theresa Germano. Motion approved unanimously.

Building Fund

Theresa Germano made a motion to approve Building Fund H Warrant #1 in the amount of \$4,280.00. Seconded by Gretchen Cotton Rodney. Motion approved unanimously.

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Correspondence and Unfinished Business

none

New Business

Gretchen Cotton Rodney made a motion to approve the discard of nine Nexus tablets, inventory numbers; 1834, 1835, 1836, 1837, 1840, 1842, 1845, 1848 and 8 receipt printers inventory numbers; 1678, 1679, 1680, 1681, 1682, 1683, 1903 and 1909. Seconded by Theresa Germano. Motion approved unanimously.

General Discussion

None

Executive Session Motion

Gail Lynch-Bailey made a motion to move into executive session at 8:35 pm to discuss medical, financial, credit and employment histories of individual employees. Seconded by Theresa Germano. Motion approved unanimously.

Gail Lynch-Bailey made a motion to move out of executive session at 9:19 pm. Seconded by Gretchen Cotton Rodney. Motion approved unanimously.

Personnel Report

Gail Lynch-Bailey made a motion to accept the Personnel Report dated July 17, 2019, as presented. Seconded by Gretchen Cotton Rodney. Motion approved unanimously.

Motion to Adjourn

Gail Lynch-Bailey made a motion to adjourn the meeting at 9:20 pm. Seconded by Gretchen Cotton Rodney. Motion approved unanimously.

Secretary to the Board

Secretary of the Board