

The meeting was called to order at 7:03 pm by President Lauren O'Connell. Library Trustees Gail Lynch-Bailey, Clayton Hudson, Victor Massian Jr., Library Director Lisa Jacobs, Assistant Director Ann Hofbauer, Business Manager Linda Guteres, and Secretary to the Director Mara Sigalas were in attendance. Gretchen Rodney arrived at 7:06 pm.

APPROVAL OF AGENDA

Victor Massian Jr. made a motion to approve the agenda. Seconded by Clayton Hudson. Motion approved unanimously.

APPROVAL OF MINUTES FROM THE AUGUST 21, 2024 REGULAR BOARD MEETING

Gail Lynch-Bailey made a motion to approve the minutes from the August 21, 2024 Regular Board Meeting. Seconded by Clayton Hudson. Motion approved unanimously.

PERIOD OF PUBLIC EXPRESSION

President of the Friends of the Library, Stephanie Van Denburg, addressed the board.

TREASURERS REPORT

Gretchen Rodney made a motion to approve the Treasurer's Report dated August 31, 2024 with an opening balance of \$5,359,559.40 and a closing balance of \$2,365,939.87. Seconded by Gail Lynch-Bailey. Motion approved unanimously.

APPROVAL OF WARRANTS

Gretchen Rodney made a motion to approve L Warrant 9 in the amount of \$1,008.15. Seconded by Clayton Hudson. Motion approved unanimously.

Gretchen Rodney made a motion to approve L Warrant 10 in the amount of \$6,048.63. Seconded by Clayton Hudson. Motion approved unanimously.

Gretchen Rodney made a motion to approve L Warrant 11 in the amount of \$505,070.24. Seconded by Clayton Hudson. Motion approved unanimously.

Gretchen Rodney made a motion to approve L Credit Warrant 12 in the amount of \$375.00. Seconded by Clayton Hudson. Motion approved unanimously.

Gretchen Rodney made a motion to approve L Warrant 13 in the amount of \$2,562,070.47. Seconded by Clayton Hudson. Motion approved unanimously.

Gretchen Rodney made a motion to approve L Warrant 14 in the amount of \$2,506,690.44. Seconded by Clayton Hudson. Motion approved unanimously.

Gretchen Rodney made a motion to approve L Warrant 15 in the amount of \$465,851.81. Seconded by Clayton Hudson. Motion approved unanimously.

Gretchen Rodney made a motion to approve V Warrant 2 in the amount of \$25.84. Seconded by Clayton Hudson. Motion approved unanimously.

CORRESPONDENCE AND UNFINISHED BUSINESS

The Board reviewed one piece of correspondence from Kevin Verbese, SCLS.

PERIOD OF PUBLIC EXPRESSION

None

NEW BUSINESS

Gail Lynch-Bailey made a motion to approve the revision to the payroll schedule to reflect the change of the payroll date from Friday, November 29, 2024, to Wednesday, November 27, 2024. Seconded by Victor Massian Jr. Motion approved unanimously.

Gail Lynch-Bailey made a motion to approve Windows server software upgrade by Langistics Networks (Holbrook, NY), for a total of \$12,736.08. Seconded by Victor Massian Jr. Motion approved unanimously.

Gail Lynch-Bailey made a motion to approve integration for the Windows server software upgrade by Langistics Networks (Holbrook, NY). Seconded by Victor Massian Jr. Motion approved unanimously.

EXECUTIVE SESSION MOTION

Victor Massian Jr. made a motion to move into executive session at 7:52 pm to discuss medical, financial, credit and employment histories of individual employees. Seconded by Gretchen Rodney. Motion approved unanimously.

Gretchen Rodney made a motion to move out of executive session at 8:42 pm. Seconded by Victor Massian Jr. Motion approved unanimously.

PERSONNEL REPORT

Gretchen Rodney made a motion to approve the personnel report dated September 18, 2024 as presented. Seconded by Clayton Hudson. Motion approved unanimously.

MOTION TO ADJOURN

Gretchen Rodney made a motion to adjourn the meeting at 8:44 pm. Seconded by Gail Lynch-Bailey. Motion approved unanimously.

Secretary to the Board

Secretary of the Board