



**MINUTES**  
**BOARD OF TRUSTEES MEETING**  
**August 10, 2022**  
**Carman Community Room**

**Trustees present: Baker, Gouger, Hewitt, Hluchyj, McLaughlin, Schapley**  
**Absent: Budmen**  
**Staff: S. Smith, Business Manager; M. St.Leger, Clerk to the Board,**  
**M. Bialczak, Comm. Specialist**

**REGULAR MEETING**

**A. CALL TO ORDER**

President Gouger called the regular meeting to order at 6:34 p.m

**A. SALUTE TO THE FLAG**

**B. ACCEPT JULY MEETING MINUTES**

**C. CORRESPONDENCE: 2022 Communication letter from Insero & Co.**

**D. AGENDA CHANGES: none**

**E. REPORTS TO THE BOARD**

**1. Financial Report**

- The Board received the Budget Status Report through July. These reports were previously distributed electronically.
- LPL received a \$2,000 CNY Arts grant.
- The Independent Claims Auditor reviewed each invoice for the period of June 9, 2022, through July 19, 2022.

Hewitt made a motion to authorize payment of the audited invoices and McLaughlin seconded the motion.

Aye: Baker, Gouger, Hewitt, Hluchyj, McLaughlin, Schapley.

Final Resolution: Motion Carried

**2. President's Report: no report**

- 3. Trustee Advisory Council: Vice President Hluchyj reported on the recent advisory council meeting. A survey has been sent to all trustees in Onondaga County to determine areas that trustees would like more education, such as Roberts Rules of Order and Grant Writing. The next meeting is scheduled for September 19.**

F. ITEMS FOR ACTION AND DISCUSSION

1. Personnel Changes

**RESIGNATION**

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
Pickard, William	Guard (PT)	7/25/2022

**APPOINTMENTS**

<b>Name</b>	<b>Position</b>	<b>Salary</b>	<b>Start Date</b>
Teska, Joanne	Librarian I (PT)	\$21.98 p/h	8/9/2022

**STATUS CHANGE**

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
Fox-Moore, Madison	Library Clerk 1 move from PT to PTAN	8/11/2022

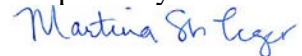
Motion by Hluchyj to accept the Personnel Changes as presented second by Baker.  
Aye: Baker, Gouger, Hewitt, Hluchyj, McLaughlin, Schapley.  
Final Resolution: Motion Carried

G. OPEN FORUM: Bialczak mentioned the CNY Arts grant is used to fund the Music Series held monthly in the Carman Community Room.

H. BOARD FORUM: Schapley asked about the children's programming which includes Stories and Stretches, Baby Time, Toddler Toy Time, and Sensory Bins.

I. ADJOURNMENT: The meeting was adjourned at 6:51 p.m.

Respectfully submitted,



Martina St.Leger, Clerk to the Board