



**MINUTES**  
**BOARD OF TRUSTEES MEETING**  
**April 12, 2023**  
**Carman Community Room**

**Trustees present: Gouger, Baker, Hluchyj, Hewitt, Mainville. Budmen arrived at 6:48pm**

**Absent: McLaughlin.**

**Staff: S. Reckhow, Director; S. Smith, Business Manager; M. St.Leger, Clerk to the Board;**

**REGULAR MEETING**

**A. CALL TO ORDER**

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

**B. SALUTE TO THE FLAG**

**C. ACCEPT MARCH MEETING MINUTES**

**D. CORRESPONDENCE: none**

**E. AGENDA CHANGES: none**

**F. REPORTS TO THE BOARD**

**1. Financial Report**

- The Board received the Revenue and Budget Status Reports through March 2023 electronically prior to the meeting.
- Bank Statements through February 2023 with balance reconciliations from LCSD were received and reviewed by the library's business office. The bank statements from Chase and Key are received by LCSD District Treasurer with the reconciliations being done by LCSD Account Clerk. The statements were on hand if called upon for Board review.
- The Independent Claims Auditor reviewed each invoice for the period of March 9, 2023, through April 12, 2023.

Hluchyj made a motion to authorize payment of the audited invoices and approve account transfers seconded by Baker.

Aye: Baker, Gouger, Hewitt, Hluchyj, Mainville.

Final Resolution: Motion Carried

**2. President's Report: Gouger indicated she provided a message for the library's budget flyer that will be included in the Budget edition of the LCSD School Bell.**

**3. Director's Report**

- Reckhow thanked the board for their support of the recent Micron event which proved to be very successful. The Teens and Tweens were very enthusiastic of the evening and asked if they could have one every month. There has been very positive response from Micron representatives. The positive feedback of the Micron event has led to planning more in-depth STEM and STEAM programming for the summer and fall.
- Community Engagement Coordinator McGregor recently spent a day visiting local businesses and apartment complexes. The CE Department will be visiting Clayton Manor soon, and plans to visit more aggregate housing in our service area.
- LPL staff were present at the recent LCSD staff development day sharing information about LPL.
- Draft copies of an RFP to hire a consultant to assist with Strategic Planning for the library was given to the board. Trustees were asked to spend the next few weeks reviewing the document for a follow up discussion at the next meeting.

**4. OCPL Report: Dawn Marmor has been appointed interim director on March 22, 2023.**

5. Trustee Advisory Council:

- Hluchyj, Gouger, and McLaughlin attended a recent training: “Censorship and Outrage: Being Prepared for Censorship Challenges,” with guest speaker Erin Kanelos, who is an administrator with Smithtown Library in Suffolk County. Hluchyj and Gouger shared their thoughts on the workshop with their fellow trustees. Gouger was pleased that LPL already follows many of the recommendations of the presenter.

G. ITEMS FOR ACTION AND DISCUSSION

1. Personnel Changes

**APPOINTMENT**

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date</u>
Schell, Samantha	Library Clerk I (pt)	\$14.20 p/h	4/25/2023

Motion to accept the personnel changes as presented by Hluchyj second by Mainville.

Aye: Baker, Budmen, Gouger, Hewitt, Hluchyj, Mainville.

Final Resolution: Motion Carried

2. Emergencies in the Library Policy for Second Reading and Final Approval.

Motion to accept the policy for second reading and final approval by Baker, second by Budmen.

Aye: Baker, Budmen, Gouger, Hewitt, Hluchyj, Mainville.

Final Resolution: Motion Carried

3. Open Forum Policy for Second Reading and Final Approval

Motion to accept the policy for second reading and final approval by Hewitt, second by Hluchyj.

Aye: Baker, Budmen, Gouger, Hewitt, Hluchyj, Mainville.

Final Resolution: Motion Carried

4. Investment Policy for Second Reading and Final Approval

Motion to accept the policy for second reading and final approval by Budmen, second by Hewitt.

Aye: Baker, Budmen, Gouger, Hewitt, Hluchyj, Mainville.

Final Resolution: Motion Carried

5. Photo and Media Policy for First Reading

Motion to accept the policy for first reading by Mainville, second by Budmen.

Aye: Baker, Budmen, Gouger, Hewitt, Hluchyj, Mainville.

Final Resolution: Motion Carried

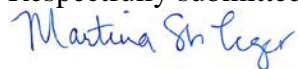
H. OPEN FORUM: no comments

I. BOARD FORUM:

- Hewitt gave the board an update on the evergreen tree in Johnson Park which is lit up each December. Arborists have estimated the current tree may last another decade so a new tree will be planted at a ceremony on April 29. The new tree will be dedicated to memory of Garrey Curry, who passed away in 1999 and was known as the “Liverpool Santa” for more than 25 years.
- Budmen provided an update on the Bresnahan Book Award celebration to be held Wednesday April 26, at LPL beginning at 6pm. Budmen and Ziegler (LCSD) will appear on Bridge Street Friday, April 21 to promote the ceremony. During the evening, local celebrities will be reading the nominated books in various locations around the library followed by unveiling a portrait of Lori done by LHS Senior, Alex Ni, and concluding with the announcement of the Bresnahan Book Award winner. Budmen praised the kindness of our many community partners who have been very generous with their support of this event.

J. ADJOURNMENT: The meeting was adjourned at 7:20 p.m.

Respectfully submitted,



Martina St. Leger, Clerk to the Board