

Date: 5/12/2022

Present: Sue Oberdorf, Joey Nicosia, Keeley Kuperus, Melissa Correia, Debora Barry, Andrea Windus, Christine Mizro, Kimberly Russell

Absent: Allan Mallette

Public Budget Presentation:

Call to Order by Joey Nicosia at 6:03 PM

Melissa Correia presented the board approved budget.

- No attendees from the public
- Voting will be Tuesday May 17, 2022

Motion to close budget hearing at 6:08 by Sue Oberdorf and Chris Mizro 2nd, passed unanimously.

Board Meeting:

Date: 5/12/2022

Present: Sue Oberdorf, Joey Nicosia, Keeley Kuperus, Melissa Correia, Debora Barry, Andrea Windus, Christine Mizro, Kimberly Russell

Absent: Allan Mallette

Call to Order by Joey Nicosia at 6:08 PM

Public Comment: No public comments.

Secretary's Report: Review of minutes.

Motion to approve made by Deb Barry and Sue Oberdorf 2nd, passed unanimously.

Treasurer's Report: Review of budget report.

Motion to approve abstract made by Keeley Kuperus, Chris Mizro 2nd, passed unanimously.

Motion to approve budget report made by Keeley Kuperus, Chris Mizro 2nd, passed unanimously.

Director's Report: Review of Director's Report

- Highlighted that 151 people participated this month in the Trailblazers walking club. This program is thriving!
- Many adult and child programs are growing.
- HVAC project is still underway, including adding two more mini split units.
- Miscellaneous spring clean-up projects underway – mulching, landscaping, carpet cleaning and window cleaning

Committee Reports: Update from Personnel Committee

- Previously, the Youth Librarian also performed many of the duties of an Assistant Director. The Personnel Committee proposes a separation of duties with a position for Head of Youth Services and a position for Assistant Director.
- This will allow the Head of Youth Services to concentrate on youth services, growing teen and school-age programming, and allowing for greater outreach.
- The Assistant Director will then focus on scheduling, HR/staff management and day-to-day operations of the library, etc.

Motion to approve the Assistant Director position made by Andrea Windus, Sue Oberdorf 2nd, passed unanimously

Motion to approve the Head of Youth Services position made by Kim Russell, Chris Mizro 2nd, passed unanimously

Old Business:

- Reserve account opened. Requesting approval to allow Allan Mallett to have access to this account via online banking only to move funds between library accounts.

Motion to approve to allow Allan account access made by Deb Barry, Chris Mizro 2nd, passed unanimously.

New Business:

- Approve Assistant Director position. See Committee Reports section.
- Approve Head of Youth Services position. See Committee Reports section.

Executive session to discuss personnel matter begins at 6:47pm.

Motion to end the executive session made by Keeley Kuperus, Andrea Windus 2nd, passed unanimously.

Motion to approve the appointment of Jennifer Stell as Assistant Director at \$22/hr starting July 1st made by Kimberly Russell, Chris Mizro 2nd, passed unanimously

Motion to adjourn made by Deb Barry, Chris Mizro 2nd, passed unanimously.

Next Meeting: TBD, tentatively June 16, 2022