

Date: 8/11/2022

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

Absent: Andrea Windus

Call to Order by Joey Nicosia at 6:00 PM

Public Comment: No public comments.

Secretary's Report: Review of minutes.

Motion to approve made by Sue and Chris 2nd, passed unanimously.

Treasurer's Report: Review of abstract and budget report.

Motion to approve abstract made by Keeley and Sue 2nd, passed unanimously.

Motion to approve the updated July 2021-June 2022 budget report by Chris and Sue 2nd, passed unanimously.

Motion to approve the July 2022-June 2023 budget report since by Chris and Sue 2nd, passed unanimously.

Director's Report: Review of Director's Report

- Programs:
 - LiteracyRochester comes every Tuesday morning with a digital literacy volunteer which is receiving a lot of participation.
 - Annual summer reading programs were very popular and conclude in August.
 - Youth services summer reading activities included many performers this month – musicians, animals, puppets and caricatures – and continued presence at the farmer's market.
- Personnel: Melissa has held 6 interviews and has 2 additional interviews planned for the head of youth services, working diligently to find the right candidate.
- Facilities: HVAC system is still in progress with no further update.

Committee Reports: no committee report

Old Business: no old business

New Business:

- Board required to approve the Assurances for State Aid for Library Construction to permit the NPL to submit for a grant to receive state aid for HVAC work. Motion to approve the Assurances made by Kim and Deb 2nd, passed unanimously

Motion to adjourn made by Sue and Chris 2nd, passed unanimously.

Next Meeting: September 9, 2022