

MINUTES OF THE PEARL RIVER LIBRARY BOARD OF TRUSTEES MEETING JUNE 27, 2022

A regular meeting of the Board of Trustees of the Pearl River Public Library was held at the library on June 27, 2022.

Present were Board President William Morris, Trustee Michael McCue, Trustee Eric Sharrin, Director Eugenia Schatoff, Senior Account Clerk Debra McDermott, Board Clerk Mary Flanagan.

Trustee Donna Warren was in attendance via Telephone. Ms. Warren did not vote but was available for discussions and clarifications as needed.

Trustee Irene D'Anna and Treasurer Magda Parvulescu were absent.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Board President Morris called the meeting to order at 7:29 p.m.

PUBLIC COMMENTS- No Comment

APPROVAL OF MINUTES

Trustee William Morris recommended that the minutes be amended to say that it was recommended that the Director call the sewer department not Trustee Morris.

Minutes of the meeting of May 23, 2022 - On a motion by Trustee Eric Sharrin and seconded by Trustee Mike McCue the Board voted 3-0 to pass a resolution approving the minutes of the meeting of May 23, 2022 as amended.

APPROVAL OF TREASURER'S REPORT, FINANCIAL REPORT & LIST OF CLAIMS

The Board reviewed the Treasurer's Report, Balance Sheet, Actual Cash Flow Spreadsheets for May 2022 and the List of Warrants for June 2022. On a motion by Trustee Mike McCue and seconded by Trustee William Morris, the Board voted 3-0 to approve the Treasurer's Report, Balance Sheet, Actual Cash Flow Report for May 2022 and the List of Warrants for June 2022.

STATISTICAL REPORTS

The Statistical Reports for May 2022 were discussed and noted. It was noted that the adult circulation was flat this month but on the upside juvenile circulation was up 39% and young adult circulation was up 30%.

DIRECTOR'S REPORT

Director Schatoff reviewed the May 2022 report. The Director was very pleased with the voter turnout, it was the largest we had in 10 years.

Trustee McCue gave his thoughts on the Design Institute program he and Director Schatoff attended in NYC. It was a very impressive place. The board would like to see the Design Institute do a workshop for the library.

ScannX- The System is very popular and the replacement will hopefully give us another 7 years of use.

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The Board had some questions on various incidents that occurred. The Director reported there was a water issue with the air handler Unit 1. There was leaking water and the pipes were replaced. We were fortunate to have the fail safe tray in place as this saved further damage. There is another air handler with a minor leak but we are watching for any trouble.

Certified Digital Navigation- The Library received \$5400. in grant money for the six employees that received a training program to become Digital Navigators.

OLD BUSINESS

Library Renewal Project - Reminder there is a July 19, 2022 Workshop.

Results of the 2022 Budget Vote and Trustee Election

PROPOSITION 1			
	FOR	AGAINST	TOTAL BALLOTS CAST
BALLOT BOX	203	87	290
AFFIDAVIT BALLOTS	0	0	0
ABSENTEE BALLOTS	45	13	58
TOTAL VOTES	248	100	348

VOTE FOR LIBRARY TRUSTEE (5 year terms, expiring June 30, 2027)	
IRENE D'ANNA	
BALLOT BOX	229
AFFIDAVIT BALLOTS	0
ABSENTEE BALLOTS	48
TOTAL VOTES	277

COMMITTEE REPORTS

- A. **Building Grounds** - Trustee McCue spoke of skyrocketing costs of materials and that we will have to look into long-range projects with building improvement cycles. There was a discussion on additional security cameras for the library.
- B. **Policy- Bylaws Review** - Trustee Morris suggested that Section 4C be reworded. He asked that the Attorney take a look at it.
- C. **Finance** - no report
- D. **Personnel**- no report

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PERSONNEL

Resolution to appoint Mary Flanagan to the position of Clerk to the Board of Trustees (Public Libraries). On a motion by Trustee Eric Sharrin and seconded by Trustee Morris the Board voted 3-0 to approve the resolution appointing Mary Flanagan to the Clerk to the Board of Trustees (Public Libraries).

NEW BUSINESS- there was no new business to report.

CORRESPONDENCE - none

PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

Trustee Eric Sharrin made a motion, seconded by Trustee William Morris to adjourn the meeting at 8:29 p.m.

Mary L. Flanagan, Pearl River Public Library Board Clerk