A regular meeting of the Board of Trustees of the Pearl River Public Library was held at the library on February 26, 2024.

Present were President William Morris, Vice President Irene D'Anna, Trustee Eric Sharrin, Trustee Michael McCue, Trustee Jeannine Clark, Trustee Daniel McGuire, Director Eugenia Schatoff, Treasurer Magdalena Parvulescu, and Senior Account Clerk Debra McDermott. Trustee Ashley Toombs was absent.

CALL TO ORDER & PLEDGE OF ALLEGIANCE
President Morris called the meeting to order at 7:15pm.

PUBLIC COMMENTS
There were no public comments.

MINUTES
On a motion by Trustee Clark and seconded by Trustee McGuire the board voted 5 – 0 to approve the minutes of January 22, 2024.

TREASURER’S REPORT
The board reviewed the Treasurer’s Report, Balance Sheets, Actual Cash Flow Spreadsheets for January 2024, and the List of Warrants for February 2024. On a motion by Trustee Clark and seconded by Trustee Sharrin the board voted unanimously (6-0) to approve.

STATISTICAL REPORTS
The statistical reports for January 2024 were noted. Director Schatoff spoke about how these statistics are used in the Annual Report which the board must vote to approve next month.

DIRECTOR’S REPORT
Director Schatoff gave a brief summary of her report and spoke about the success and importance of Advocacy Day on February 7, 2024.

OLD BUSINESS
a. Library Renewal Project – Calgi Construction submitted an Executive Summary for the board to review.

COMMITTEE REPORTS
a. Buildings & Grounds (members Jeannine Clark, Irene D'Anna, Michael McCue) Trustee McCue gave an overview of what the committee has been meeting about for the past month. It does not appear that July will be a feasible start date for the renovation.
b. Policy – (members Jeanine Clark, Michael McCue, Ashley Toombs) – There was no meeting.
c. Finance – (members Irene D'Anna, Daniel McGuire, Eric Sharrin)
   i. Tax Cap Override Resolution. On a motion by Trustee Sharrin and seconded by President Morris the board voted 6 – 0 to override the tax cap.
   ii. 2024/2025 Budget. After a brief discussion, Vice President D'Anna made a motion to accept the proposed budget (a 3.75% Inc to change the tax levy to $3,655,611.54). Trustee McGuire seconded and the board voted 6 – 0 to approve the 2024/2025 budget.
d. Personnel – (members Daniel McGuire, Eric Sharrin, Ashley Toombs) There was no meeting.
PERSONNEL
  a. Resolution to hire Catherine Cawley as the Pearl River Public Library Board of Trustees Clerk effective 3/1/2024. On a motion by Trustee McGuire and seconded by Trustee Clark, the board voted unanimously to approve the resolution.

NEW BUSINESS
  a. Resolution to replace the windows in the Pearl River Public Library. On a motion by Trustee Clark and seconded by Trustee McGuire the board voted unanimously to approve the resolution:

  President Morris – Yes
  Vice President D’Anna – Yes
  Trustee Sharrin – Yes
  Trustee McCue – Yes
  Trustee Clark – Yes
  Trustee McGuire – Yes
  Trustee Toombs - Absent

CORRESPONDENCE
There was no correspondence.

PUBLIC COMMENTS
There were no public comments.

EXECUTIVE SESSION
There was no executive session.

ADJOURNMENT
On a motion by Trustee Sharrin and seconded by Trustee McCue the board voted 6-0 to adjourn the meeting at 7:40pm.

NEXT REGULAR BOARD MEETING IS MARCH 25, 2024