

East Williston Public Library
Board of Trustees Meeting
Minutes from Monday, June 15, 2026 @7PM

Present at Meeting: Sabrina Scarantino, Christina Rizzotti, Chris Xuereb, Ajla McDonald, Tom Preis, Jamie Cutinella, Erin Urkel

1. Call to order and roll call. The meeting started at 7:06 pm.

2. Motion to approve minutes from 5/18/26. Sabrina motioned to approve, Ajla second, Chris third, motion approved unanimously.

3. Financial Report

- The library is projected to end the year with a surplus budget projected. All of what village provided, less than we projected from the Reserve Fund Balance
- Increased expenses: Programs, Membership fees, Equipment/office supplies
- Decreased expenses: Books
 - Ingram is less expensive; Erin is covering the books
- Resolution to Realign Library's Budget for Fiscal Year 2025/2026 and Appropriate Funds for Purposes of funding the budget for Fiscal Year 2026/2027:
 - Realign funds/Amend the annual operating budget for fiscal year 2025/2026
 - Approve the appropriation of up to \$10,000 from the Library's reserve fund balance to fund the budget for fiscal year 2025/2026
 - Approves appropriation of \$22,019 from Library's reserve fund balance to fund the budget for fiscal year 2026/2027
- Chris makes a motion to approve the resolution. Motion approved unanimously.
- Credit card vs. Line of Credit
 - Inquiry to raise \$5,000 limit denied
 - Scott proposed adding the Library to the village municipality account for Amazon purchase purposes
 - Charges will not go on the credit card and will now be invoiced (as of June 2026)

4. Library Director's Report

- Directors reflected on the year's programming and challenges of meeting the needs of different age groups and finding new, interesting ideas
- Need data plan/WiFi for iPads
- Tom suggested using extra funds for a cell phone for the library. Phone could be used as a hotspot for iPads on the Village Green
- Discussion on Amazon business account (noted in the Financial Report section above)

5. Unfinished Business

- Cleaning update - nothing new to report
- Updates to Library website

6. New/Other Business

- Sabrina updated the Trustee Terms of Service
- Friends of the Library Update
 - Friends group submitted letter asking for donations
 - \$100 check from Rotary Club
- Board Nominations
 - President - Sabrina Scarantino
 - Financial Designee - Chris Xuereb
 - Secretary - Christina Rizzotti
 - All approved unanimously
- 2026/2027 Meeting Schedule
 - Meeting dates selected for 2026-27 year

7. Communications/Correspondence

- Coordination with Village

8. Committee Reports

9. Period for Public Expression

10. Adjournment

- The meeting was adjourned at 8:07pm.

2026-2027 Meeting Schedule:

****all Mondays unless otherwise noted****

September 22, 2026 (Tuesday)

October 19, 2026

November 30, 2026

January 11, 2027

February 8, 2027

March 15, 2027

April 12, 2027

May 10, 2027

June 14, 2027