

East Williston Public Library
Board of Trustees Meeting
Minutes from Monday, April 15th at 7pm

Present at Meeting: Lauren Shannon, Jamie Cutinella, Erin Urkiel, Ajla McDonald, Sabrina Scarantino, Christina Rizzoti, Chris Xuereb

1. Call to order. Meeting started at 7:03pm.
2. Approval of minutes from 3/4/24. Lauren motioned to approve, Ajla seconded, Sabrina and Christina voted affirmatively, motion approved unanimously.
3. Financial report - Discussion on NLS fees/payments. We are projecting to go over budget if we continue at our current pace. Discussion on museum passes and finding potential sponsors to cover them. Library now has new computers and a new phone system. New carpets and furniture have been ordered and everything came in under budget. Arrival TBD.
4. Library Director's report - The chicks hatched and programs are running smoothly.
5. Unfinished Business - Village is working on painting exterior of Village Hall and a new exterior library sign will be included in the upcoming renovations.
6. New/Other Business - Chris has been reviewing what Board documents need to be updated or changed. He reviewed and updated standards 7 and 12. We will work on all the documents and then vote for all the documents as a whole. Our goal is to work on these documents each month and complete them all by Dec. 2024.
7. Communications/Correspondence - No updates.
8. Committee reports
9. Period for public expression
10. Adjournment at 7:47 pm

Next Meeting - Tuesday, 5/7/24 at 7pm