

East Williston Public Library
Board of Trustees Meeting
Minutes from Monday, May 15th, 2023 at 7pm

Present at Meeting: Lauren Shannon, Ajla McDonald, Sabrina Scarantino, Chris Xeurub, Jamie Cutinella and Christina Rizzoti

1. Meeting called to order at 7:05 pm.
2. Approval of minutes from 3/20/23 meeting - Chris moved to adopt the minutes, Sabrina seconded, Ajla third, minutes approved unanimously.
3. Financial Report - We are running favorable to budget. Discussion on final budget numbers for the month of May 2023. Jamie has about \$20,000 left to spend from this year's budget. May 31st is the last day of this fiscal year.
4. Library Director's report - Jamie has received a donation from the Williston Park Rotary to use for the summer reading events. She's considering investing in a TV on a cart to use for various movie related programs. Discussion on staffing. Karen has retired and Liam will be taking over her 5 hour shift. Jamie will reach out to the two young women who helped her last summer with the summer reading events and will ask their availability for this summer and other events.
5. Library Trustee Continuing Education - Lauren and Jamie will keep us updated as to when a course opens up. Annual Report for 2022- On its way to the printer.
6. New / Other business - We will have board elections next month. Lauren described the various roles the board trustees could hold.
7. Adjournment at 7:47pm.

Next Meeting is 6/26/23