

East Williston Public Library
Board of Trustees Meeting
Minutes from Monday, February 5th at 7pm

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

1. Call to order. Meeting started at 7:07pm.
2. Approval of minutes from 1/9/24. Ajla motioned to approve, Chris seconded, Sabrina and Lauren voted affirmatively, motion approved unanimously.
3. Financial report - End of month financials were not complete yet, Ajla will update us when she has new information. No claim forms today. Discussion on what the library can use re: building maintenance in the coming year and what those costs may be.
4. Library Director's report - Discussion on public safety and protocols in the case of an uncomfortable situation with the public.
5. Unfinished Business - All board trustees are required to complete 2 hours of continuing education for 2024. No updates on library sign or parking spots. Sabrina and Christina will complete the annual report and send it to the board in 2 weeks, with the hopes of approving the text at the next meeting.
6. Other Business - Discussion on updated Bylaws.
7. Communications/Correspondence - No updates.
8. Committee reports
9. Period for public expression
10. Adjournment at 8:16pm

Next Meeting - Monday, March 4th at 7pm