

MINEOLA MEMORIAL LIBRARY
MINUTES OF THE BOARD MEETING HELD
JANUARY 24, 2022

Those present:

Terence Timlin
Russell Sutherland
Barbara Walsh
Maryanne Warnecke
Karen Smith
Mary Jo Love
Charles Sleefe, Library Director
Russell Burcheri, Attorney for the Board

Absent:

Laura Kern, excused

Guests: none

Trustee Timlin called the meeting to order at 7:15 PM.

Upon a motion by Trustee Timlin, and seconded by Trustee Walsh, the minutes of the December 20, 2021 meeting were approved, with two minor corrections.

The bills totaling \$30,401.93 were approved. Trustees Timlin, Sutherland, Love, Walsh, Smith, and Warnecke signed Warrant #01242022 to this effect.

Correspondence: none

Committee Reports: none

Director's Report:

- Library Director reviewed the power point he did at Village Hall in December regarding the VFW grant.
- Security service has started and is going well.
- Library Director Sleefe and Trustee Timlin attended the virtual NLS Annual meeting in December.

Unfinished Business: none

New Business: none

Response from the Public: none

Executive Session: none

Upon a motion by Trustee Timlin and seconded by Trustee Love, the meeting was adjourned at 7:40 PM.

The next meeting is scheduled for February 28, 2022.

Respectfully submitted,

Karen Smith
Secretary