

MINEOLA MEMORIAL LIBRARY
MINUTES OF THE BOARD MEETING HELD
APRIL 18, 2022

Those present:

Terence Timlin
Russell Sutherland
Barbara Walsh
Karen Smith
Mary Jo Love
Angela Wasserman
Charles Sleaf, Library Director

Absent:

Maryanne Warnecke

Guests: none

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

Upon a motion by Trustee Timlin, and seconded by Trustee Smith, the minutes of the March 21, 2022 meeting were approved.

The bills totaling \$25,567.48 were approved. Trustees Timlin, Sutherland, Love, Smith, Wasserman, and Walsh signed Warrant #04182022 to this effect.

Correspondence: none

Committee Reports: none

Director's Report:

- The elevator is still not working and the company that the Village has contracted with has delayed it many times. They are now saying it is delayed for eight weeks because of supply line issues. Library Director will look into having the May Library Board meeting at Village Hall if it is open that night.
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Unfinished Business: none

New Business:

- The Board welcomed new trustee Angela Wasserman
- Trustees Love and Warnecke were re-appointed to five year terms.
- The Board received a parting farewell and thank you email from Attorney Russell Burcheri. The Board also received a welcoming introductory email from Attorney Benjamin Truncale.
- The Board will compose and send a letter of thanks to Attorney Burcheri for his service.

- Trustee Love also suggested that a letter of thanks be sent to Assistant Library Director Cathy Sagevick who retired in January.

Response from the Public: none

Executive Session: none

Upon a motion by Trustee Timlin and seconded by Trustee Sutherland, the meeting was adjourned at 7:35 PM.

The next meeting is scheduled for May 16, 2022.

Respectfully submitted,

Karen Smith
Secretary