

MINEOLA MEMORIAL LIBRARY
MINUTES OF THE BOARD MEETING HELD
APRIL 17, 2023

Those present:

Maryanne Warnecke
Angela Wasserman
Barbara Walsh
Karen Smith
Mary Jo Love
Charles Sleafte, Library Director

Absent: Terence Timlin

Russell Sutherland

Guests: none

Trustee Warnecke called the meeting to order at 7:10 PM.

Upon a motion by Trustee Love, and seconded by Trustee Wasserman the minutes of the March 20, 2023 meeting were approved.

The bills totaling \$18,927.11 were approved. Trustees Warnecke, Smith, Love, Walsh and Wasserman signed Warrant #04172023 to this effect.

Correspondence: none

Committee Reports: none

Director's Report:

- The special meeting to hear the patron appeal will be on Monday May 8 at 6 PM. The Board unanimously passed a motion to set up this meeting and a notice will be posted publicly.
- Library Director will be searching for some continuing education opportunities for Board members for the summer.
- We are currently in the waiting period for parts to fix the elevator.
- The front entrance, which has been a tripping hazard for years, is going to be fixed. Mayor Pereira gave Library Director the go-ahead to get a mason for the job. It will be done the first week of May.
- A committee will be set up shortly for a long term plan. The committee will consist of board members and employees.

Unfinished Business: none

New Business:

- Trustee Wasserman asked about doing a new and more thorough long term plan. A committee for this should be set up in April or May.

Response from the Public: none

Executive Session: none

Upon a motion by Trustee Warnecke and seconded by Trustee Smith, the meeting was adjourned at 7:30 PM.

The next regular meeting is scheduled for May 15, 2023.

Respectfully submitted,

Karen Smith
Secretary