

## MINUTES OF THE BOARD OF TRUSTES

September 14, 2021

6:30 – SAVOIT Award was presented to Erika DeHaas and Ginny Figlia.

Assemblymember Jonathan Jacobson presented a proclamation to Ginny Figlia

Pledge of Allegiance

Call to Order: Diane Landau-Flayer called the meeting to order at 7:00 PM.

Roll Call of Members: Sam Anderson, Jessica Conway, Jan Dolan, Diane Landau-Flayer, Kathleen Furfey, Darlene Resling, Karen Twohig, Phoebe Zinman, and Director Kristen Salierno, ex officio were present. Thomas Rigney, President and Julie Beyer, Recording Secretary were excused.

Votes: All votes were unanimous, unless otherwise noted.

Public Participation: None

Reading of the Minutes of the Previous Meeting: A motion to approve the minutes of the August 10, 2021 BOT meeting was made by S. Anderson and seconded by J. Dolan.

Financial Report: See attached report.

P. Zinman made a motion to accept Budget vs. Actual Financial report for August, 2021 as presented; seconded by K. Twohig, motion was carried. On a motion by D. Resling and seconded by J. Dolan, the Balance Sheet for August 2021 was accepted as presented. J. Conway made a motion to approve bill payments for checks numbered 3625 through 3668; seconded by S. Anderson and carried. There were no budget transfers for this meeting.

President's Report: See attached report.

Director's Report: See attached report.

Unfinished/Committee Reports:

Board Development/Policy Committee: K. Furfey stated that there is an "Open Meeting Law" training program on Thursday, September 16, 2021 from 10:00 to 11:30. The "Trustee Handbook Club" will meet on October 19, November 16, and December 14- all from 5:00 to 6:30 PM. On August 26, the committee discussed the policy revision plan. The next meeting will be September 28, 2021 at 4:30 PM.

Building Committee: J. Dolan stated there will be a committee meeting on Tuesday, September 21, 2021 at 4:00 PM.

Finance Committee: D. Landau-Flayer stated there was nothing additional and the committee did not meet.

Personnel/Nominating Committee: D. Resling stated they would meet on Wednesday, September 15, 2021 at 12:30 PM.

Planning Committee: See attached report. The Committee met on September 9<sup>th</sup>. K. Twohig announced the next meeting would be Monday, October 25, 2021 at 10:30 PM.

Friends' Liaison: A recent meeting was cancelled due to illness and will be rescheduled.

New Business: Board reviewed balance sheet ending the fiscal year 2020-2021. Line 3964 assigned for Helen Savoit will be reduced by \$500. J. Conway motioned to accept the amended balance sheet and J. Dolan seconded and it carried.

Good and Welfare: T. Rigney invited members (see President's Report) to his performance at the Beacon Music Factory on Friday, September 24, 2021 at 8:00 PM. P. Zinman asked about library presence at the I Am Beacon celebration. The Planning Committee will look into next year's schedule.

Adjournment: D. Resling made a motion to adjourn at 7:41 PM. It was seconded by P. Zinman and carried.

Respectfully submitted,

Kathleen Furfey, Board Secretary

MOTION to approve minutes

MOTION to accept the Budget vs. Actual for the month

MOTION to accept Balance sheet for the month

MOTION to accept Monthly Review of Bills

MOTION to accept Balance Sheet adjustment for the previous fiscal year

MOTION to adjourn