

**MINUTES OF THE CMFPL TRUSTEES MEETING  
HELD AT THE LIBRARY ON MONDAY, MAY 17<sup>th</sup>, 2021**

- I. The meeting was called to order by President Virginia Tyson at 7:05 p.m. Also present were: Jacques LeBlanc, Christine Buff, Deborah Cannarelli, Colleen Hogan (virtual), Bob Chesnut, Jacqueline Franke.  
Absent was: Marcie Litjens
- II. Agenda was approved on a motion made by C. Buff, seconded by J. LeBlanc, all in favor.
- III. Minutes of the April 19, 2021 meeting were approved on a motion made by C. Buff, seconded by J. LeBlanc, all in favor.
- IV. Period of Public Expression - None
- V. Financial Report – May
  - A. Operating Account Warrant #11 \$ 91,575.56
  - B. Operating Account Warrant #11A \$ 22,730.30
  - C. Payroll Account Warrant #11B \$127,949.46
  - D. Capital Projects Fund Warrant #11 \$ 59,253.02
 were approved on a motion made by C. Buff, seconded by C. Hogan, all in favor.
- VI. Reports.
  - A. President's report: None
  - B. Trustees' reports: None
  - C. Director's report: Bob Chesnut reported the following: The library had a visit from the First Amendment Youtuber. He is known for recording people "as is his right." He looks to get a rise out of people and record it. He was unsuccessful and left the Library after 10 minutes. Director Litjens is recommending that the Board rethink the flooring in the hallway and community room. Possibly add that as a change order with Renu.
  - D. Additional reports: The library would like to get the lockers wrapped. The cost would be between \$1200 and \$1800 depending on the amount of detail involved. The Board reviewed samples and gave their input to Bob who will have a sample made up for the Board to review. The Book Bike is here and on display in the library.
- VII. Old Business
  - A. Cafe: Bob gave an overview of what work has been done thus far. Pictures and descriptions of completed work are available for viewing on the library website. Everything is going smoothly with Hampton Coffee. Discussion ensued regarding how to keep the project moving along smoothly.
  - B. Computer/Stack Rotation: All is moving ahead as planned.
  - C. Oil/Gas Conversion: The library is in discussions with BBS to find a way to avoid ripping up the new driveway to put in the gas. Waiting on SED as well.
- VIII. Executive Session - None
- IX. Period of Public Expression - None
- X. New Business.
  - A. Motion by C. Buff, seconded by D. Cannarelli, to transfer \$150,000 from People's Checking to Payroll Account, all in favor.
  - B. Motion by C. Buff, seconded by D. Cannarelli, to transfer \$12,000 from Salaries-Clerical to Salaries-Custodial, all in favor.
  - C. Motion by C. Buff, seconded by D. Cannarelli, to transfer \$3500 from Recordings to Periodicals, all in favor.
  - D. Motion by C. Buff, seconded by D. Cannarelli, to accept resignation of Security Guard Joseph Masarik effective 4/28/21, all in favor.
  - E. Motion by C. Buff, seconded by D. Cannarelli, to hire Librarian Trainee, Nicole Malley at \$22/hr, all in favor.
  - F. Motion by C. Buff, seconded by C. Hogan, to accept proposed change order in the amount of \$69,347 for Sanitary and Fire Sprinkler modifications, all in favor.
  - G. Motion by C. Buff, seconded by C. Hogan, to accept SEQURA resolution below, all in favor:
 

SEQURA Resolution –  
Center Moriches Free Public Library:  
Proposed Fuel Oil to Natural Gas Conversion and Partial Renovation to the Interior of the Library

RECOMMENDED ACTION: "that upon the recommendation of the Director, the Board of Trustees of the Center Moriches Free Public Library approves the following resolution:"

WHEREAS, the Board of Trustees desires to embark upon the conversion from fuel oil to natural gas fired heating system and the partial renovation to the interior of the library (Projects), which includes the reorienting of the existing lighting and shelving 90 degrees from their current orientation, and partitioning-off existing space to create a small computer room and a small work room (this comes with associated electrical, IT, and HVAC work); and

WHEREAS, said Project is subject to classification under the State Environmental Quality Review Act (SEQRA); and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby declares itself lead agency in connection with the requirements of SEQRA; and the Board of Trustees, as the lead agency, has examined all information related to the Project and has determined that the Project as a whole is classified as a Type II Action as defined by Section 617.5(c)(8) of the SEQRA Regulations and therefore requires no further review;

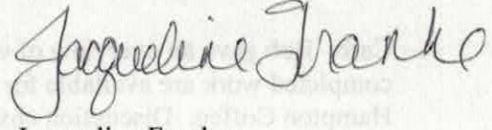
BE IT FURTHER RESOLVED, that the Board of Trustees hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the final Project acceptance, upon receipt, from the New York State Office of Parks, Recreation and Historic Preservation, in connection with its request for approval of said Project from the New York State Education Department.

- H. Motion by C. Buff, seconded by C. Hogan, to require staff to continue to wear a mask or cloth face-covering when in the Library. This resolution will be re-evaluated at the next meeting of the Board, all in favor.
- I. Motion by C. Buff, seconded by C. Hogan, to require patrons to continue to wear a mask or cloth face-covering when in the Library. This resolution will be re-evaluated at the next meeting of the Board, all in favor.
- J. Motion by C. Buff, seconded by D. Cannarelli, to adopt Juneteenth as a Library holiday beginning June 19, 2021, all in favor.

XI. Date and time of the next meeting of the Trustees: Monday, June 21, 2021 at 7:00pm.

XII. There being no further business, tonight's meeting was adjourned at 7:45 p.m. on a motion made by C. Buff, seconded by C. Hogan, all in favor.

Respectfully submitted,



Jacqueline Franke  
Secretary to the Board