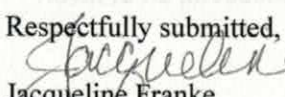


**MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY APRIL 18th, 2022**

- I. The meeting was called to order by President Virginia Tyson at 7:05 p.m. Also present were: Jacque LeBlanc, Christie Buff, Deborah Cannarelli, Marcie Litjens, Bob Chesnut, Jacqueline Franke. Absent was: Colleen Hogan
- II. Agenda was approved on a motion made by C. Buff, seconded by D. Cannarelli, all in favor.
- III. Minutes of the March 28, 2022 meeting were approved on a motion made by C. Buff, seconded by D. Cannarelli, all in favor.
- IV. Period of Public Expression – None
- V. Financial Report for April
- | | | |
|-------------------------------|------|--------------|
| Operating Account Warrant | #10 | \$114,614.68 |
| Operating Account Warrant | #10A | \$ 6,287.97 |
| Payroll Account Warrant | #10B | \$148,144.24 |
| Capital Projects Fund Warrant | #10 | \$ 56,912.60 |
- were approved on a motion made by C. Buff, seconded by D. Cannarelli.
- VI. Reports.
- A. President's report: None
- B. Trustees' reports: None
- C. Director's report: Marcie Litjens reported the following: After researching ideas for an awning, a sunshade was purchased. A system will be created for it so that it is moveable. Assemblyman Thiele will be visiting the Library on April 19th. Mr. Thiele recently provided Covid tests to the Library. There was an article in Newsday about the new café. Bay Gardens came by to discuss planting hedges. The Covid numbers are rising. Programming is back to normal and we are still keeping zoom programs. Monday afternoon games are coming back for the seniors. The Friends of the Library will be hosting a book club starting April 19th. Bus trips will be starting back up in October. There will be an artist reception this Saturday, April 23rd from 2-4pm featuring the work of Jacque LeBlanc. Looking into the Human Project. The new computer company has started. Discussion ensued regarding the open meeting law. Solar energy was discussed as well.
- D. Additional reports: None
- VII. Old Business
- A. Computer/Stack Rotation: The Bid opening will be Friday April 22nd.
- B. Oil/Gas Conversion: The Bid opening will be Friday, April 22nd.
- VIII. Executive Session
- A. Motion by C. Buff, seconded by D. Cannarelli, to enter into Executive Session at 7:35 p.m. to discuss a personnel matter, all in favor.
- B. Motion by C. Buff, seconded by D. Cannarelli to resume Regular Session at 8:00 p.m., all in favor.
- 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 accept the resignation of Network System Technician, James Egelandstal effective 3/30/22, all in favor.
- XI. Date and time of the next meeting of the Trustees: Special Meeting Monday, May 9, 2022 at 7:00pm to discuss/award bid for oil/gas conversion and computer/stack rotation/lighting.
Regular Meeting Monday, May 16, 2022 at 7:00pm.
- XII. There being no further business, tonight's meeting was adjourned at 8:02 p.m. on a motion made by C. Buff, seconded by D. Cannarelli, all in favor.

Respectfully submitted,

Jacqueline Franke
Secretary to the Board