

**MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY MARCH 20th, 2023**

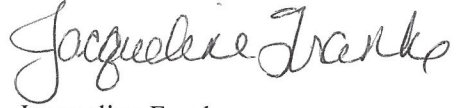
- I. The meeting was called to order by President Virginia Tyson at 7:05 p.m. Also present were: Jacque LeBlanc, Colleen Hogan, Marcie Litjens, Bob Chesnut, Jacqueline Franke. Absent was Deborah Cannarelli
- II. Pledge of Allegiance
- III. Agenda was approved on a motion made by C. Buff, seconded by C. Hogan, all in favor.
- IV. Minutes of the February 27, 2023 meeting was approved on a motion made by C. Buff, seconded by C. Hogan, all in favor.
- V. Period of Public Expression – None
- VI. Financial Report for November

Operating Account Warrant	#9	\$ 502.87
Operating Account Warrant	#9A	\$103,403.30
Payroll Account Warrant	#9B	\$156,028.69
Capital Projects Fund Warrant	#9	\$ 3,520.00

were approved on a motion made by C. Buff, seconded by C. Hogan.
- VII. Presentation
 - A. Al Coster reviewed the financial report for year ending June 30, 2022.
- VIII. Reports
 - A. President's report: None
 - B. Trustees' reports: None
 - C. Director's report: Director Litjens reported the following: The Library will be having a blood drive on March 28th. The Long Island Library conference will be held in May. Director Litjens will be presenting. Book challenges nationwide are soaring. There was an article in The Tide that featured the Center Moriches Libraries sustainability efforts. The Friends of the Library donated \$530.69 to the seed library and \$206 to the '100 Books Before Graduation' program for the teen department. The Moriches Library Annex is still not open.
 - D. Additional reports: None
- IX. Executive Session - None
- X. Old Business
 - A. Oil/Gas Conversion and interior alterations: The gas conversion is going well. The lights have not shipped. The stucco was not completed because the general contractor's insurance lapsed due to timing.
 - B. EV Station/Solar: The plans are being completed.
 - C. Church Property: The library is moving ahead with the purchase.
 - D. Budget Vote and Trustee Election: The Budget Hearing will be on March 27th.
 - E. Sustainability: March 21st is the waste audit. This entails sifting through the garbage from the prior week and separating the waste based on compost, recyclability, etc. We signed up for the Trex Challenge starting in April. There will be a sustainability celebration in April.
- XI. Period of Public Expression - None
- XII. New Business.
 - A. Motion by C. Buff, seconded by C. Hogan, to transfer \$250,000 from M&T Checking to Payroll Account, all in favor.
 - B. Motion by C. Buff, seconded by C. Hogan, to approve Public Expression Policy, all in favor.
 - C. Motion by C. Buff, seconded by C. Hogan, to approve Sustainability Purchasing Policy, all in favor.
 - D. Motion by C. Buff, seconded by C. Hogan, to approve Trustee Education Policy, all in favor.
 - E. Motion by C. Buff, seconded by C. Hogan, RESOLVED, the the Board of Trustees under the Education Law sections 226 and 260 authorizes the purchase of the vacant lot adjacent to the Library from the Diocese of Long Island for the price of \$35,200 and to have Library Director, Marcie Litjens represent the Library, all in favor.

- XIII. Date and time of the next meeting of the Trustees: Special Meeting Monday, March 27, 2023 at 7:00 p.m. for Budget Hearing and next Regular Meeting Monday, April 17, 2023 at 7:00 p.m. in the Children's Activity Room.
- XIV. There being no further business, tonight's meeting was adjourned at 8:10 p.m. on a motion made by C. Buff, seconded by C. Hogan, all in favor.

Respectfully submitted,



Jacqueline Franke
Secretary to the Board