

**AGENDA FOR THE MEETING OF THE TRUSTEES OF
THE CENTER MORICHES FREE PUBLIC LIBRARY
TO BE HELD AT THE LIBRARY ON
MONDAY, SEPTEMBER 18, 2023
AT 7:00 P.M.**

- I. Call to order.
- II. Pledge of Allegiance
- III. Review and approval of agenda.
- IV. Review and approval of minutes of August Meeting
- V. Period of Public Expression
- VI. Financial report for the months of August
- VII. Reports.
 - A. President's report
 - B. Trustees' reports
 - C. Director's report
 - D. Additional reports
- VIII. Executive Session (if needed)
- IX. Old Business.
 - A. Oil/gas and interior alterations
 - B. EV Station/Solar
 - C. Site Improvement Plan (parking lot)
 - D. Sustainability
 - E. Director Evaluation
 - F. Credit card (USPS)
 - G. Banned Books
- X. New Business
 - A. Motion to transfer \$175,000 from M&T Checking to Payroll Account.
 - B. Motion to accept the resignation of Page, Mikayla Filetto effective 9/5/23.
 - C. Motion hire Page, Moira Dalton at \$15/hr effective 8/30/23.
 - D. Motion to hire Page, Diana Schryver at \$15/hr effective 9/4/23
 - E. Motion to approve the purchase of 2 computer room servers at the cost of \$16,801.99 using NYS Contract pricing.
 - F. Motion to approve NYLA conference attendance for M. Litjens from 10/31 to 11/4 at a cost not to exceed \$1300.
 - G. Motion to increase starting wages for Librarian Trainee to \$24/hr and Librarian I to \$26/hr.
 - H. Motion to hire Librarian Trainee, Emma Bull-Macris at \$24 effective 10/3/23
 - I. Motion to hire Librarian I (CS), Noreen Howland at \$26 effective 10/3/23
 - J. Motion to hire Librarian I (CS), Laura Bishop-Scioli at \$26 effective 10/3/23

- XI. Date and time of the next meeting of the Trustees: Monday, October 16 at 7:00pm in the Children's Activity Room.
- XII. Adjournment.