Opening Proceedings:
Ms. Moskowitz called the public meeting to order at 7:02 PM

Pledge of Allegiance

Board Administration:

Minutes: The minutes of the 3/18/2024 Board of Trustees were accepted

President’s Report:
Excitement this month with an earthquake and an eclipse. Welcome Amy Kaprelian as our Staff Assistant. The Board is working with Jennifer identifying gaps in the library administration and how best to address the library needs.

Director’s Report: Jen Daddio thanked the staff for their quick action and efforts during the earthquake. Julia Polanski held a story hour in the parking lot (yay!).
We had a great event during the eclipse. Also, the staff was thankful for the refreshments during Librarian Appreciation Week.

Treasurer’s Report: Amy Kaprelian reported there is a tax bill of approximately $7000 ready to be paid. George Benack had difficulty accessing the most recent Treasurer’s report from Nawrocki Smith and will present at the next BoT meeting

Finance:

Motion to approve 2024-2025 Library budget was approved.
Health Care payments and premium payments made in error have been resolved in the amount of $10,216. Pam Moskowitz and Jen Daddio thanked Marge Perlen for her efforts to detect and resolve the errors in staff insurance premiums.

**Committee Report: Buildings and Grounds**
Ceiling tile near reference desk was brown and (after being cordoned off for fear it could fall) had to be removed. Bill determined there was a roof leak and it will be repaired under warranty.

The current HVAC contract was approved to be extended for one year.

**Facilities Consultant’s Report:** none

**Policy** – tabled to next meeting

**New Business:** none

**Personal – addition of new personnel**
Amy Kaprelian
Susan Polos

**Motion by:** Pam Moskowitz
**Second by:** George Benack

**In Favor:**
Brian Cook
Pam Moskowitz
George Benack
John Harrison

**Committees:**

**Public Comments** – none

**Motion to close public session at 7:19 PM**
Motion by: Pam Moskowitz
Second by: George Benack

In Favor: Brian Cook
Pam Moskowitz
George Benack
John Harrison

George Benack
Trustee
Respectfully submitted