

Hodgkins Library Meeting Regular Meeting Minutes Monday March 15th, 2021

1. Opening of the Meeting

Call to order and roll call

The meeting was called to order at 7:01pm by Mrs. Lisa Carson

Present: Mrs. Adriana Romano, Mr. Joe Young, Mrs. Lisa Carson, Mrs. Stephanie DaSilva, Mrs. Becky Carrasquillo (Joined 7:04pm), Mrs. Sharon Wells, Mrs. Anne Clancy

Also, Present: Director, Timothy Prendergast, Elizabeth Attard, Louis F. Cainkar Ltd., Joe Lightcap, Baker Tilly.

Absent: N/A

Approval of the minutes of the February 15th, 2021 Regular Board Meeting

Motion to approve the minutes of the February 15th, 2021 regular board meeting. Motioned by: Mrs. Carson
Seconded by: Mrs. DaSilvia Ayes: Mrs. Romano, Mrs. Carson, Mr. Young, Mrs. Wells, Mrs. Carrasquillo, Mrs. Clancy, Mrs. DaSilvia

Public Comment

None

2. Reports

Financial Report

Motion to approve the financial report as presented. Motioned by: Mrs. Wells, Seconded by Mrs. Carson. Ayes: Mrs. Romano, Mrs. Carson, Mr. Young, Mrs. Wells, Mrs. Carrasquillo, Mrs. Clancy, Mrs. DaSilvia

Attorney's Report

None

President's Report

None

Director's Report

- Continuing Summer Planning programs is underway.
- Committee meetings continue to meet
- Grant reports/applying
- Additional interest in accessing building (March 3 RSVP's Per Hour, Moving to 4 RSVP per hour in April)

- Check outs 1,810 items and over 905 transactions
- 190 kits for adults and families
- Reached out to 210 Hodgkins card holders and 684 members of the Greater SWAN Community

3. Discussion

- **Serving our public 4.0, Chapters 7 Discussion**
- **Committee Meeting Discussion**

4. Executive Session

- **Ended open meeting: 7:26pm**
- **Started Closed Session meeting: 7:27pm**

Motion to Enter into Closed, Pursuant to the exception in section 2 (c)(1) of Open Meetings Act, to discuss the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the public body session Motioned by: Mrs. Carson Seconded by Mrs. DaSilvia. Ayes: Mrs. Wells, Mrs. Romano, Mrs. DaSilva, Mrs. Carson, Mr. Young, Mrs. Clancy, Mrs. Carrasquillo

- **End Closed Session Meeting: 8:48pm**

Motion to End closed session meeting Motioned by: Mrs. Carson Seconded by Mrs. Carrasquillo. Ayes: Mrs. Wells, Mrs. Romano, Mrs. DaSilva, Mrs. Carson, Mr. Young, Mrs. Clancy, Mrs. Carrasquillo

- **Resume open meeting: 8:49pm**

5. New Business

Approve/Deny Revisions to Section 7, Bylaws, of the Policy Manual

- TABLED BY BOARD

Approve/Deny Reorganization of staff positions

- TABLED BY BOARD

Approve/Deny Director Compensation

- TABLED BY BOARD

6. Adjournment

Next meeting Date- April 19th, 2021 at 7:00pm

Motion to adjourn meeting by: Mrs. Carson, Seconded by Mrs. DaSilvia Ayes: Mrs. Romano, Mrs. Carson, Mr. Young, Mrs. Carson, Mrs. Carrasquillo, Mrs. Wells, Mrs. Clancy

Meeting Adjourned at 8:55pm

Minutes prepared by: Adriana Romano, Secretary