**Regular Meeting Minutes**

**Monday, September 19th, 2022**

***1. Opening of the Meeting***

**1.01 - Call to order and roll call -** *The meeting was called to order at 7:00 pm by Mrs. Carson*

Present: Lisa Carson, Rodney Cummings, Sharon Wells, Anne Clancy, Joe Young

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

Absent: Adriana Romano

**1.02 - Approval of minutes of the August 15th, 2022 Regular Board Meeting**

Motion to approve the minutes of the August 15th, 2022 Regular Board Meeting. Motioned by: Mrs. Carson, Seconded by: Mr. Cummings - Ayes: Mrs. Carson, Mr. Cummings, Mrs. Wells, Mrs. Clancy, Mr. Young

**1.03 – Approval of the minutes of the September 12, 2022 Special Meeting**

Motion to approve by: Mrs. Carson, Seconded by: Mr. Young - Ayes: Mrs. Carson, Mr. Cummings, Mrs. Wells, Mrs. Clancy, Mr. Young

**1.04 - Public Comment**

None

***2. Budget and Appropriations Hearing***

**2.01 – Adjourn Regular Meeting and Enter Into Budget & Appropriations Hearing**

Motion to adjourn meeting & enter Budget & Appropriations Hearing motioned by: Mrs. Carson, Seconded by: Mrs. Wells - Ayes: Mrs. Carson, Mr. Cummings, Mrs. Wells, Mrs. Clancy, Mr. Young

**2.02 – Public Comment**

None

**2.03 – Adjourn Budget & Appropriations Hearing**

Motion to adjourn meeting & enter Regular Meeting motioned by: Mrs. Carson, Seconded by: Mrs. Wells - Ayes: Mrs. Carson, Mr. Cummings, Mrs. Wells, Mrs. Clancy, Mr. Young

***3. Reports***

**3.01– Financial Report**

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

* 1. **- Attorney’s Report**
* Board elections

**3.03 - President’s Report**

* None

**3.04 - Director’s Report**

* Technology grant
* Building project

***4. Discussion***

* 1. **– Discussion on Organizational Change**
* Stephanie DaSilva resigning from board
  1. **– Discussion on IPLAR**
  2. **– Discussion on Building Update**
  3. **– Discussion on Professional Development Day on Fri. 12/2/22**

Motion to approve by: Mrs. Carson, Seconded by: Mrs. Clancy - Ayes: Mrs. Carson, Mr. Cummings, Mrs. Wells, Mrs. Clancy, Mr. Young

* 1. **– Discussion on Parking Lot Maintenance**
* American Sealcoating submitted revised quote including prevailing wage
* Fireman Sealcoating submitting new quote including crack filling
  1. **– Discussion on Hours Change**
* Option to close on Sundays

**4.07 – Discussion on Serving Our Public Chapters 12 and 13**

***5. New Business***

**5.01 – Approve/Deny Ordinance No. 1 – 2022, The Budget and Appropriations Ordinance**

Motion to approve by: Mrs. Carson, Seconded by: Mr. Cummings- Ayes: Mrs. Carson, Mr. Cummings, Mrs. Wells, Mrs. Clancy, Mr. Young

**5.02 – Approve/Deny Hours Change**

Closing library on Sundays tabled for October meeting after data collection.

**5.03 – Approve/Deny Professional Development Plan on Fri. 12/2/22**

Motion to approve by: Mrs. Carson, Seconded by: Mrs. Clancy - Ayes: Mrs. Carson, Mr. Cummings, Mrs. Wells, Mrs. Clancy, Mr. Young

**5.04 – Approve/Deny Parking Lot Plan**

Motion to approve Fireman Asphalt & Sealcoating for $1595.00 by: Mrs. Carson, Seconded by: Mr. Young - Ayes: Mrs. Carson, Mr. Cummings, Mrs. Wells, Mrs. Clancy, Mr. Young

***6. Adjournment***

**6.01- Next meeting Date October 17th, 2022 at 7:00pm**

**6.02 - Adjournment of the Meeting**

* Motioned to adjourn meeting by: Mrs. Carson, Seconded by: Mr. Young - Ayes: Mrs. Carson, Mr. Cummings, Mrs. Wells, Mrs. Clancy, Mr. Young

*Meeting Adjourned at 8:00 pm*

Minutes prepared by: Joseph Young

