

HUNTINGTON PUBLIC LIBRARY
338 Main Street
Huntington, NY 11743

MINUTES

Approved

Of a Regular Meeting of the Library Board of Trustees
Held December 19, 2023
at the Main Library – Meeting Room

PRESENT: Trustees: Ann Scolnick, Pat McKenna-Bausch, Chuck Rosner, Sam Sowyrda
Library Director: Joanne Adam; Assistant Library Director: Kristine Casper; Station
Branch Manager: Jose-Rodrigo Hernandez; Administrative Assistant: Gabriele
Guerra

EXCUSED: Trustee: Kimberly Hawkins; Business Manager: Jennifer Mulvihill

Mr. Rosner called the meeting to order at 6:05 p.m.

Ms. Scolnick made a motion, seconded by Mr. Sowyrda, to approve the agenda as presented for the December 19, 2023, Board of Trustees Meeting. The vote was unanimous.

Mr. Sowyrda made a motion, seconded by Ms. Scolnick, to approve the Library Board of Trustees Minutes of a meeting held November 21, 2023. The vote was unanimous.

No public present to offer a period of public expression.

A motion was made by Ms. Scolnick, seconded by Mr. Rosner, that Warrant #22, November End of Month, totaling \$529,406.36, is paid. The vote was unanimous.

A motion was made by Ms. Scolnick, seconded by Mr. Sowyrda, that Warrant #23, December Disbursements, totaling \$242,943.09, is paid. The vote was unanimous.

Business Manager, Jennifer Mulvihill's report was acknowledged in her absence. Ms. Adams confirmed that the auditor will be at the January meeting to discuss his report.

Committee Assignments: None.

A motion was made by Ms. Scolnick, seconded by Mr. Sowyrda, to accept the December 2023, Personnel Report, as presented. The vote was unanimous.

Station Branch Manager, Jose Hernandez, added to his report that the driveway easement between the library and Sunny's was repaired by the NYS Department of Transportation to alleviate the flooding issues. They plan to install a new drain next year as a more permanent solution.

Assistant Library Director Kristine Casper gave a verbal report stating the newsletter is at the printer, we passed our annual fire inspection, and our HVAC system has been made ready for the winter months.

Library Director Joanne Adam highlighted information from her written report and gave an overview of Family Place Library.

Unfinished Business: None

New Business: Ms. Adam stated that Minimum Wage would increase on January 1st to \$16.00, \$16.50 and \$17.00 over the next three years.

A motion was made by Mr. Sowyrda, seconded by Ms. McKenna-Bausch, to approve the Minimum Wage increases over the next three years, as presented. The vote was unanimous.

Correspondence & Communication: None

No public present to offer a period of public expression.

At 7:17 p.m., a motion was made by Mr. Sowyrda, seconded by Ms. McKenna-Bausch to adjourn the meeting. The vote was unanimous.

The meeting was adjourned at 7:17 p.m.

Respectfully submitted:

Prepared by:

Ann Scolnick, Secretary

Gabriele Guerra, Administrative Assistant