

**HUNTINGTON PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
July 20, 2021  
6:00 p.m.**



**338 Main Street  
Huntington, New York 11746**

**AGENDA**

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Board Agenda
- IV. \*Appointment of Chairperson
- V. \*Election of Officers 2020-2021
  - A. Election of President
  - B. Election of Vice-President
  - C. Election of Secretary
  - D. Election of Financial Officer
- VI. \*Appointments for 2021-2022
  - A. Appointment of Legal Counsel – Law Offices of Hamburger, Maxson, Yaffe, & Martingale, LLP – Andrew Martingale, Partner
  - B. Appointment of Library Auditor – Baldessari & Coster LLP, Ted Schlomann, Partner
  - C. Appointment of Newspaper of Record – Long Islander and Newsday
  - D. Appointment of Library Treasurer – Renata Robak
  - E. Appointment of Official Bank(s) of Record – T.D. Bank and The First National Bank of Long Island
  - F. Appointment of Standing Committee Members
    - Budget & Finance: Annie Berger and Ann Scolnick
    - Station Branch Planning: Kimberly Hawkins and Chuck Rosner
    - Personnel: Pat McKenna-Bausch and Ann Scolnick
    - By-laws & Policies: Annie Berger and Ann Scolnick
    - Foundation: Kimberly Hawkins and Chuck Rosner
    - Facilities and Renovation: Pat McKenna-Bausch and Ann Berger
    - Labor Management: Pat McKenna-Bausch and Charles Rosner

VII. \*Conflict of Interest Policy – Affirmation of Compliance

VIII. \*Establishment of the Time and Place of Regular Meetings

IX. \*Approval of Holiday & Sunday Schedule for 2021-2022

X. \*Approval of Fines and Fees Schedule for 2021-2022

XI. \*Review and Affirmation of Library Purchasing Policy

XII. \*Review and Affirmation of By-Laws

XIII. \*Approval of Minutes for Meeting on June 15, 2021

XIV. Period of Public Expression

XV. \*Financial Reports:

A. \*Approval of Warrants

B. \*Financial Resolutions (if any)

XVI. Business Manager’s Report

XVII. Committee Assignments:

Budget & Finance	Ann Scolnick and Chuck Rosner
Station Branch Planning	Kimberly Hawkins and Annie Berger
Personnel	Pat McKenna-Bausch and Ann Scolnick
By-laws & Policies	Annie Berger and Ann Scolnick
Foundation	Kimberly Hawkins and Chuck Rosner
Facilities and Renovation	Annie Berger and Pat McKenna
Labor Management	Pat McKenna and Chuck Rosner

XVIII. \*Personnel Report

XIX. Assistant Director’s Report – K. Casper

XX. Assistant Director’s Report – T. Schwind

XXI. Director’s Report

XXII. Unfinished Business

XXIII. New Business

\*Approval of Section 700 of the Policy Manual

XXIV. Correspondence and Communications

XXV. Period for Public Expression

XXVI. Executive Session (if needed)

XXVII. Adjournment

Next Meeting: September 21, 2021, 6:00 pm  
Huntington Station Branch,  
1335 New York Ave.,  
Huntington Sta., New York

\*Items Which Require Action