

III. REPORTS

a. Personnel and Finance Committee (O’Hanlon, Chair):

i. Financial Report and Warrant:

Treasurer O’Hanlon reported that the Library’s expenditures (\$633,023) were higher this month due to the annual payout to the *New York State Employees Retirement System* (\$261,000) and due to three paycheck cycles occurring during the month, instead of the regular two paycheck cycles. The *Warrant* also includes renovation fees (\$828,614).

O’Hanlon presented to the Board for approval last month’s *Warrant*.

- Upon motion made by O’Hanlon and duly seconded by Zuckerberg, it was:

RESOLVED, *That the Board approve Warrant #5 in the amount of \$1,461,637.*

The Resolution was passed by all those present (Coughlin, absent). (RM#2-12/2022)

ii. Transfer of Funds to PCSB Bank Capital Account:

O’Hanlon reported that the as part of the terms to obtain the construction loan from *PCSB Bank*, the Library will be changing its banking institution from *Chase Bank* to *PCSB Bank* incrementally and will need to transfer \$1,000,000 at this time from *Chase* to *PCSB*.

- Upon motion made by O’Hanlon and duly seconded by Sasson, it was:

RESOLVED, *That the Board approve the immediate transfer of \$1,000,000 from the Chase Invoice Account to the PCSB Bank Capital Account.*

The Resolution was passed by all those present (Coughlin, absent). (RM#3-12/2022)

- Upon motion made by O’Hanlon and duly seconded by Zuckerberg, it was:

RESOLVED, *That the Board approve PCSB Bank as its banking institution and approve the transfer of funds incrementally from the Chase Invoice Account to the PCSB Bank Capital Account.*

The Resolution was passed by all those present (Coughlin, absent). (RM#4-12/2022)

iii. Annual Staff Meeting:

O’Hanlon presented to the Board for approval the expenditure of up to \$2,000 for the *Annual Staff Meeting*.

- Upon motion made by O’Hanlon and duly seconded by Axelrod, it was:

RESOLVED, *That the Board approve the expenditure of up to \$2,000 for the Annual Staff Meeting.*

The Resolution was passed by all those present (Coughlin, absent). (RM#5-12/2022)

iv. Personnel Matters:

O’Hanlon reported that the *Committee* recommends the hiring of the following individual beginning January 17:

- Deborah Guerra, *Librarian I, Children’s Services*

- Upon motion made by O’Hanlon and duly seconded by Morena, it was:

RESOLVED, *That the Board appoint Deborah Guerra to the position of Librarian I in Children’s Services.*

The Resolution was passed by all those present (Coughlin, absent). (RM#6-12/2022)

O’Hanlon further reported that the *Committee* recommends filling a second open position of *Librarian I, Children’s Services*, beginning June 1.

- Upon motion made by Sasson and duly seconded by Axelrod, it was:

RESOLVED, *That the Board approve filling the open position of Librarian I in Children's Services on June 1.*

The Resolution was passed by all those present (Coughlin, absent). (RM#7-12/2022)

b. Building and Grounds Committee (Sasson, Chair):

i. Construction Expenditures:

Sasson suggested that the Board review the construction expenses, thus far, at the next Board meeting.

ii. Makerspace and The Park Proposed Plans:

Sasson commented that the future *Makerspace* and outdoor *Park* lack sufficient vision and planning. A lengthy discussion followed.

c. Policy and Planning Committee (Morena, Chair):

Morena had nothing to report.

d. Legal Affairs Committee (Ranieri, Chair):

Ranieri had nothing to report.

e. Ad Hoc Committees:

i. Election Committee: Trustee Election 2022 (Coughlin, Chair):

Due to Coughlin's absence, Director Gallagher reported that the following candidates were elected:

- Resident James Ferguson
- Incumbent Jeffrey Sasson
- Incumbent Patricia Voce

On behalf of the Board, President Berger congratulated James Ferguson on his win for election to the Board.

f. President’s Report (Berger):

President Berger had nothing to report.

g. Director’s Report (Gallagher):

In addition to her written *Director’s Report*, Director Gallagher reminded the Board that the *Collective Bargaining Agreement* expires on June 30.

IV. UNFINISHED BUSINESS

i. Budget Vote (O’Hanlon, Chair):

O’Hanlon reported on the following:

- The *Budget* passed.

V. NEW BUSINESS

a. Board Communications (Coughlin, Secretary):

Due to Coughlin’s absence, there was no report.

b. Zuckerberg Farewell Thanks:

Vice-President Zuckerberg expressed his gratitude, honor, and privilege to the Board for having served his community during his nine-year term. On behalf of the Board, President Berger thanked Zuckerberg for his dedicated service.

VI. PUBLIC COMMENT

No public comments were received.

VII. ADJOURNMENT

- Upon motion made by Zuckerberg and duly seconded by Voce, it was:

RESOLVED, *That the Board adjourn the meeting.*

The Resolution was passed by all those present (Coughlin, absent; Ranieri and Axelrod not present for the vote due to their early departures (8:12 p.m. and 8:14 p.m., respectively). (RM#8-12/2022)

Meeting was adjourned at 8:18 p.m.

Submitted by Lisa Coughlin, Secretary

Board of Trustees

NEW CITY LIBRARY

January 12, 2023

LC/kc