

BOARD MEETING – MONDAY, JULY 17, 2023
SOUTH HUNTINGTON PUBLIC LIBRARY
145 PIDGEON HILL ROAD
HUNTINGTON STATION, NY 11746

Agenda for the organizational meeting of the Board of Trustees of the South Huntington Public Library on Monday, July 17, 2023 at 7 p.m. in the Conference Room.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ELECTION OF OFFICERS:
 1. President
 2. Vice President
 3. Financial Chairperson
4. ADOPTION OF THE AGENDA
5. APPOINTMENT, AUTHORIZATIONS AND DESIGNATIONS: (TAB A)
 1. Appointment of Library Attorney (Incumbent Quatela Chimeri, PLLC) (attached A-2)
 2. Appointment of Library Auditor (Incumbent Robert A. Johnson, CPA PC) (attached, A-3)
 3. Appointment of Library Treasurer (Incumbent Phillip De Dora) (attached, A-4)
 4. Appointment of Insurance Broker-of-Record (Epic Insurance Brokers & Consultants)
 5. Designation of Newspaper-of-Record (The Long Islander)
 6. Designation of Date, Time and Place of Regular Board Meetings (attached, A-5)
 7. Designation of Library Budget Vote and Trustee Election 2024-2025
 8. Authorization of Petty Cash Fund
 9. Designation of Bank Depositories
 10. Authorization of Procurement Guidelines Policy
 11. Authorization of Collateral Agreement (Corporate Resolutions)
 12. Authorization of Payment In Advance of Audit Claims
 13. Appointment of Art Curator (Incumbent Deborah Katz) (attached, A-6)
 14. Appointment of Music Coordinator (Incumbent Margaretha Maimone) (attached, A-7)
 15. Appointment of Clerk of the Vote
6. DISPOSITION OF MINUTES: (TAB B)
 1. Regular Meeting, Tuesday, June 20, 2023
7. FINANCIAL MATTERS: (TAB C)
 - A. Schedule of Bills – 2022-2023
 - B. Investments
 - C. Financial Chairperson’s Report
 - D. Schedule of Bills – 2023-2024
9. COMMUNICATIONS: (TAB D)
10. REPORTS: (TAB E)
 1. Director’s Report
 2. Assistant Director’s Report
 3. Building & Grounds Report
 4. ALA Annual Conference Reports
 5. Long Island Library Conference Report by Anne Johnson

11. OLD BUSINESS: (TAB F)
 1. Covid-19 Protocol
 2. Library Security

12. NEW BUSINESS: (TAB G)
 1. Nursing Employees' Accommodation Policy
 2. Appropriate Use of the Library
 3. Obsolete Equipment

13. STATISTICAL REPORTS: (TAB H)
 1. Statistics and Program Attendance

14. VOICE OF THE TAXPAYER

15. ADJOURNMENT