

BOARD MEETING MINUTES - MONDAY, AUGUST 21, 2023
SOUTH HUNTINGTON PUBLIC LIBRARY
145 PIDGEON HILL ROAD
HUNTINGTON STATION, NY 11746

The organizational and regular meeting of the Board of Trustees of the South Huntington Public Library was held on Monday, August 21, 2023, at 5:30 p.m. in the Conference Room.

PRESENT: Mrs. Eileen Sullivan, President
Mrs. Pat Dillon, Vice President
Mrs. Stella Fox, Financial Chairperson
Mr. Stuart Horowitz
Mrs. Eleanora Ferrante

STAFF: Mr. Nick Tanzi, Assistant Director
Mrs. Erin McShane-Hedger, Business Manager
Mrs. Doreen Kilkenny, Board Secretary

EXCUSED: Mrs. Janet Scherer, Director

CALL TO ORDER: The meeting was called to order by the president at 5:32 p.m.

PLEDGE OF ALLEGIANCE: The president led everyone in the Pledge of Allegiance.

ADOPTION OF THE AGENDA: Motion by Mr. Horowitz, seconded by Mrs. Dillon, and carried unanimously to accept the agenda as written.

FINANCIAL MATTERS: Mr. De Dora sent a letter stating that he compared all the warrants to the invoices and payroll register to verify amounts to be paid and counts of checks issued. The voided checks log has been viewed and recorded. He also reviewed the check signer log. He viewed and compared all petty cash disbursements with the receipts for expenditures, and reported that all was in order.

Motion by Mrs. Fox, seconded by Mr. Horowitz, and carried unanimously to authorize payment of Warrant #3 Fund L in the

amount of \$14,935.58; Warrant #6 Fund L in the amount of \$148,859.90; Warrant #7/06 PR in the amount of \$117,657.05; Warrant #7/20 PR in the amount of \$126,997.00.

Motion by Mrs. Dillon, seconded by Mrs. Ferrante, and carried unanimously to authorize payment of Warrant #1 Fund TA in the amount of \$45,104.27; Warrant #2 Fund TA in the amount of \$55,503.57.

Motion by Mr. Horowitz, seconded by Mrs. Ferrante and carried unanimously to approve the American Express statement for July in the amount of \$2,836.67.

Motion by Mrs. Fox, seconded by Mrs. Dillon, and carried unanimously to approve the Amazon Capital Services Monthly Statement for June 20, 2023 through July 19, 2023 in the amount of \$1,208.52.

PERSONNEL ACTIONS: Motion by Mrs. Fox, seconded by Mrs. Dillon, and carried unanimously to approve the personnel report.

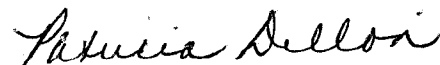
ADJOURNMENT: Motion by Mr. Horowitz to adjourn the regular meeting at 5:45 p.m.

Respectfully submitted by,



Doreen Kilkenney, Board Secretary

Acknowledged by:



Patricia Dillon, Vice President