

Minutes of the Board of Trustees of the Manhasset Public Library
August 4, 2022

*Held at the Library in the Lower Level Meeting Room August 4, 2022.
Session called to order at 5:40pm.*

Attendance

Board Members:

Charles Jettmar, President
Gloria Su, Vice President
Donald T. O'Brien, Financial Officer (via telephone)
Judith Esterquest, Trustee
William Hannan, Trustee

Maggie Gough, Director

Maria Mignano, Asst. Director

Additional attendees:

William DeWitt, Library Counsel

Gregory Reilly, Library Counsel

Executive Session entered: 5:55pm.

Executive Session exited: 6:30pm. Public session resumed.

The following actions were taken:

BE IT RESOLVED, the Board of Trustees hereby approves the Memorandum of Agreement dated June 30, 2022 and ratified August 4, 2022 among the United Public Service Employees Union/ Manhasset Public Library Staff Association and the Manhasset Public Library.

Yes – Jettmar, Su, O'Brien, Esterquest, Hannan

No – none

Motion by President Charles Jettmar, seconded by Trustee Judith Esterquest, to adopt the following:

Resolved, that the current terms and conditions of employment for Confidential Staff members, regardless of their hire, date shall be amended for the period July 1, 2021 through June 30, 2023 to include the applicable terms and conditions of employment recorded in the July 1, 2021 through June 30, 2027 CBA. The Board shall consider applying

the portions of the CBA which cover the years July 1, 2023 through June 30, 2027 at a later date.

Yes – Jettmar, Su, O’Brien, Esterquest, Hannan

No – none

Minutes from previous session

Motion by William Hannan, seconded by Judith Esterquest to accept the Minutes dated June 21, 2022.

Yes – Jettmar, Su, Esterquest, O’Brien, Hannan

No – none

Financials, Reports and Vouchers

The Trustees reviewed and accepted Michael Tomicich Treasurer’s Reports of July 27, 2022 and June 30, 2022. The vouchers listed below were audited by the Board of Trustees of the Manhasset Public Library on August 4, 2022 and are allowed in the amounts shown.

Voucher #826	6/23/2022	Payroll	\$ 91,177.02
Claims Warrant	6/30/2022	A-Fund/General Operating	\$ 127,357.09
Voucher #827	7/7/2022	Payroll	\$ 71,926.43
Voucher #828	7/21/2022	Payroll	\$ 70,948.45
Voucher #828a	7/21/2022	Payroll	\$ 3,247.09
Claims Warrant	7/27/2022	A-Fund/General Operating	\$ 326,177.85

Linda Palmieri has been hereby authorized and directed to pay to each of the claimants.

Motion made by William Hannan, seconded by Judith Esterquest, to approve Vouchers in the amounts listed.

RESOLVED, that the Board ratifies and confirms the vouchers as stated.

Yes – Jettmar, Su, O’Brien, Esterquest, Hannan

No – none

Election of Board Officers

After discussion, the following decisions on the selection of Board Officers for FY 2022-2023.

Motion by Donald O'Brien, seconded by William Hannan, to nominate Charles Jettmar to the Office of Board President.

Yes – Jettmar, Su, O'Brien, Esterquest, Hannan

No – none

Motion by Gloria Su, seconded William Hannan, to nominate Judith Esterquest to the Office of Board Vice President.

Yes – Jettmar, Su, O'Brien, Esterquest, Hannan

No – none

Motion by Gloria Su, seconded by Judith Esterquest, to nominate Donald T. O'Brien as Financial Officer.

Yes – Jettmar, Su, O'Brien, Esterquest, Hannan

No – none

As of July 1, 2022, the Manhasset Public Library Board Officers will be:

Charles Jettmar, President

Judith Esterquest, Vice President

Donald T. O'Brien, Financial Officer

William Hannan, Trustee

Gloria Su, Trustee

Director's Report: The Director has answered all questions regarding her report.

Her report summarized completed summer maintenance projects and the highly successful Summer Reading Programs.

The Trustees were made aware of the new NYS Trustee training requirement for January 2023.

The Director was asked to identify online training options to satisfy the requirement and provide the information to the Trustees.

Given our recent discussion on collection development and selection practices, the Director brought to the Trustees' attention NLS's Resolution for Intellectual Freedom (July 25, 2022), an example of recent Nassau Library response to attempts of censorship and reduced access.

The next scheduled Board Meeting is Wednesday, September 28 at 6pm.

Motion to end the meeting made by Charles Jettmar and seconded by Gloria Su at 7:10pm.

Respectfully submitted,

Maggie Gough, acting as temporary secretary