

East Williston Public Library
Board of Trustees Meeting
Minutes from Tuesday, June 11th at 7pm

Present at Meeting: Lauren Shannon, Ajla McDonald, Sabrina Scarantino, Christina Rizzoti, Chris Xuereb

1. Call to order and roll call. Meeting started at 7:04pm.
2. Approval of minutes from 5/7/24 meeting. Lauren motioned to approve, Christina seconded, Chris third, motion approved unanimously.
3. Financial report- We have recently earned \$2,000 in a high interest account. Ajla is going to prepare a summary of the financial closing for the past fiscal year and talk to Mike about our fund balance records. Discussion around implications of overspending and ideas to better manage funds in upcoming fiscal year.
4. Library Director's report - N/A tonight because of Jamie and Erin's absence. Over the weekend the carpet was replaced by new carpet tiles and they look amazing.
5. Unfinished business - Library Trustee Continuing Education 2024 needs to be completed by all on the board. Lauren will follow up with the village about the exterior signs now that the exterior of the building has been painted. Discussion on legalities around fundraising options.
6. New/ Other business - Chris revised Standard No 10 and Standard No 13 and board discussed changes made. All technological needs are being met. Continuing to work towards our internal December deadline to finalize and update all standards. Lauren has nominated Sabrina as President, Christina as Secretary and Ajla as finance designee. Lauren motioned to approve, Christina seconded, Chris third, motion approved unanimously.
7. Communications/ Correspondence
8. Committee reports
9. Period for public expression
10. Adjournment at 8:09 pm.

Upcoming Meeting Schedule

All meetings in the upcoming fiscal year will be held in the library at 7pm.
September 16th, 2024

October 21st, 2024

December 2nd, 2024

January 13th, 2025

February 10th, 2025

Tuesday, March 18th, 2025

April 28th, 2025

May 19th, 2025

June 16th, 2025