

**Island Park Public Library
176 Long Beach Road
Island Park, NY**

**BOARD OF TRUSTEES MEETING
November 8, 2023 – 5:00 p.m.**

President Joseph Pontecorvo called the meeting to order at 5:15pm.

Present: Joseph Pontecorvo-President; Dr. Dean Bacigalupo-Vice President; John J. Byrne-Trustee; Thomas McCreight-Trustee; Michael Schnall-Trustee; Jessica Koenig-Library Director; Ian Smith-Assistant Library Director; Jan Heinlein-Treasurer; Joanne Cunningham-Secretary; Laura Granelli-Counsel.

Approval of Minutes

MOTION by Michael Schnall-Trustee, seconded by Joseph Pontecorvo-President to approve the minutes of October 11, 2023.

All aye. Motion carried.

Approval of Bills, Warrants, Payrolls, and Financial Report:

MOTION by Joseph Pontecorvo-President; seconded by Michael Schnall-Trustee, to approve:

Warrant #172 dated November 8, 2023 in the amount of \$53,448.46; and

Payroll with ending date of 10/21/2023 in the amount of \$27,201.86.

All aye. Motion carried.

MOTION by John J. Byrne-Trustee, seconded by Thomas McCreight-Trustee to approve the 2024-2025 Strategic Plan.

All aye. Motion carried.

MOTION by Thomas McCreight-Trustee, seconded by Michael Schnall-Trustee to approve Nassau Library System Request for Member Library Support for 2024 and 2025.

All aye. Motion carried.

ENTER EXECUTIVE SESSION:

MOTION

at 5:40pm, by Joseph Pontecorvo-President, seconded by Michael Schnall-Trustee, to enter into Executive Session to discuss potential litigation and privileged attorney/client communication.

All aye. Motion carried.

EXIT EXECUTIVE SESSION AND ADJOURNMENT

MOTION

at 6:24pm, by Michael Schnall-Trustee, seconded by Thomas McCreight-Trustee, to exit executive session and move into Public Session.

Respectfully Submitted,

Joanne Cunningham/Secretary

Joseph Pontecorvo / Board President

NOTE: The Minutes are approved at the following month's Board meeting. Should there be any changes upon approval, the Minutes will be reprinted and reposted to the website with the corrections.