

DEER PARK PUBLIC LIBRARY
MEETING OF BOARD OF TRUSTEES
June 23, 2021 7:00 PM

Call to order.

a. Pledge of Allegiance

I. Public Expression – limited to five (5) minutes per speaker

II. Unapproved minutes

*Approval of minutes of meeting of May 12, 2021

III. Financial Report

1. * Approval of Treasurer’s Report
2. * Approval of bills

IV. *Approval of contract with Volz & Vigliotta, PLLC for legal services 2021 – 2022

V. *Approval of maintenance contract with Sav-Mor Mechanical Services, Inc. for 2021- 2022

VI. *Approval of contract with BBS – AIA Document B101-2017

VII. *Approval of Financial Resolution regarding replacement of HVAC project

VIII. *Approval of Agreement regarding temporary appointment of Kelly Ryan to assume duties of Librarian III in the Children’s Services Department

IX. Discussion regarding open staff positions.

1. 3 part time clerks at circulation
2. 2 full time reference librarians
3. 2 part time children’s librarians / alternately 1 full time children’s librarian

X. Open Items

Survey by an upstate library mailed to its customers. Survey matters to be considered by the Board in the future.

XI. Assistant Director’s Report

XII. Director’s Report

XIII. Correspondence

XIV. Incident Reports / Accident Reports

XV. Other Business

XVI. Next Board Meeting July 28, 2021

XVII. Adjournment

Director's Report

General comments regarding HVAC project

Lifting of pandemic restrictions