

**DEER PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
SPECIAL BOARD MEETING**
Wednesday, September 14, 2022, 7:00pm

MINUTES

Present: Justin Belkin, President
Dorothy Weissgerber, Vice President
William Celona, Secretary
John Gagliano, Trustee
Mike Gonzalez, Trustee

Richard Rapecis, Library Director
Susan Zapata, Business Manager

Kevin Walsh, Partner, BBS Architects
Mike Loguercio, President, Munistat Services, Inc.
Noah Nadelson, CEO, Munistat Services, Inc.

Alex Belkin, Community Member

CALL TO ORDER

Justin Belkin called the meeting to order at 7:00pm, and led those present in the Pledge of Allegiance.

**BUILDING
MATTERS**

Kevin Walsh of BBS Architects discussed timelines and project costs for a future building renovation.

**FINANCIAL
MATTERS**

Mike Loguercio and Noah Nadelson of Munistat Services, Inc. discussed financial planning, including the bond process, for a future building renovation.

The Board discussed potential additional utility and staffing expenses created by a future building renovation.

Upon a motion by Dorothy Weissgerber, seconded by William Celona, the Board added the consideration of BBS' Library Spatial Analysis for Renovation and Expansion proposal of August 24, 2022 to the agenda.

Upon a motion by Dorothy Weissgerber, seconded by William Celona, the Board approved BBS' Library Spatial Analysis for Renovation and Expansion proposal of August 24, 2022.

Upon a motion by Dorothy Weissgerber, seconded by William Celona, the Board unanimously approved Justin Belkin as a signatory on the library's bank accounts, with formal bank resolutions to be addressed at the next meeting.

**APPROVAL OF
MINUTES**

Upon a motion by William Celona, seconded by Mike Gonzalez, the Board unanimously approved the minutes of the meeting of August 24, 2022.

**BUSINESS
MATTERS**

The Board discussed creating an ad-hoc committee to address issues concerning the library's future building renovation.

Justin Belkin discussed Board trustees confirming attendance in advance of regular meetings to ensure quorums, and keeping meetings to an hour and a half. An alternative date for the November meeting was also discussed.

Justin Belkin confirmed the attendance of Eric Alexander, Director of Vision Long Island at the next meeting. Mr. Alexander is expected to speak about Deer Park's revitalization plan and the library's role in same.

**CONTINUING
OPEN ITEMS**

Written employee evaluations.

Background checks of prospective library employees.

Potential restart of library bus trips.

Employee list.

Staff email account project.

**DATE OF NEXT
MEETING**

The next monthly Board meeting will be held on Wednesday, September 28, 2022 at 7:00pm.

**MEETING
ADJOURNMENT**

Upon a motion by Dorothy Weissgerber, seconded by Mike Gonzalez, the meeting was adjourned at 8:23pm.

Respectfully submitted,

Susan Zapata
Business Manager