

**Deer Park Public Library
Meeting of Board of Trustees
August 24, 2022**

Minutes

Present:

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

Richard Rapecis, Director
Kevin J. Walsh, Architect, BBS Architects, Landscape Architects, Engineers

Meeting called to order at approximately 7:00 p.m. followed by Pledge of Allegiance

Mr. Walsh gave a presentation concerning Library Spatial Analysis for Renovation & Expansion. At approximately 8:53 p.m. Mr. Walsh left the meeting. The Board requested that 1) Mr. Rapecis provide information regarding companies with experience in conducting community surveys concerning libraries; and 2) provide information regarding potential changes in personnel costs if renovation or expansion of the library is undertaken,

Upon motion of Ms. Weissberger, 2nd by Mr. Belkin the trustees approved minutes of the July 27, 2022 meeting, current bills and Treasurers Report for July 2022.

The trustees elected Mr. Belkin as President, Ms. Weissgerber as Vice President, and Mr. Celona as Secretary.

Upon motion by Mr. Celona, 2nd by Mr. Belkin the trustees approved Physical Museum Pass Policy.

Upon motion by Mr. Belkin, 2nd by Ms. Weissgerber the trustees approved engagement of Nationwide Restoration to make repairs on roof on a time and materials basis.

Upon motion of Mr. Celona, 2nd by Mr. Gonzalez the trustees approved engagement of Eastland Fence to remove the existing fence around parking lot and replacement with a wood fence at a cost of \$8,734.

The trustees discussed a customer complaint; incident reports; noted a Deer Park Fall Festival to take place on September 25th; and request to counsel following the July 27th meeting of the board regarding background checks of prospective library employees.

The Board entered executive session at approximately 9:52 p.m. The board approved an employment agreement with Mr. Rapecis. Executive session concluded at approximately 10:15 p.m.

The next Board meeting will be held on Wednesday September 14, 2022 at 7:00 p.m.

Upon motion by Mr. Celona, 2nd by Mr. Belkin the meeting adjourned at approximately 10:15 p.m.

Richard Rapecis