

**DEER PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
MONTHLY BOARD MEETING
Monday, May 15, 2023, 7:00pm**

MINUTES

Present: Justin Belkin, President
William Celona, Secretary
John Gagliano, Trustee
Mike Gonzalez, Trustee
Anne Cognato, Trustee Elect

Richard Rapecis, Library Director

Andrew Melin, Community Member
Anthony _____, Community Member

CALL TO ORDER

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

**PUBLIC
EXPRESSION**

Community members discussed the property at 75 East 5th Street

**FINANCIAL
MATTERS**

Upon motion by William Celona, seconded by Mike Gonzalez, the board approved bills and payments regarding check number 050011 - 050017 inclusive

**BUILDING
MATTERS**

Upon a motion by John Gagliano, seconded by William Celona, the Board approved contracts with Preferred Construction, Inc. and Statewide Roofing, Inc.

**EXECUTIVE
SESSION**

The Board entered Executive Session at 7:25pm, exiting at 7:32pm

**DATE OF NEXT
MEETING**

The Board agreed to Wednesday, May 31, 2023 at 7pm for the next monthly Board meeting.

**MEETING
ADJOURNMENT**

The meeting was adjourned at 7:35

Respectfully submitted,

Richard Rapecis
Director