

**DEER PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
MONTHLY BOARD MEETING
Wednesday, June 28, 2023, 7:00pm**

MINUTES

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

Richard Rapecis, Library Director
Susan Zapata, Business Manager

Fran Mosar, Community Member
Marlene Downing, Community Member
Susan Gaskin, Community Member
Jacqueline Wimbush, Community Member

Excused: William Celona, Trustee

CALL TO ORDER

Justin Belkin called the meeting to order at 7:01pm, and led those present in the Pledge of Allegiance.

**PUBLIC
EXPRESSION**

Community members discussed library program registration, the property at 76 East 5th Street, book donations and library bus trips.

**APPROVAL OF
MINUTES**

Upon a motion by Mike Gonzalez, seconded by John Gagliano, the Board approved the minutes of the meeting of May 31, 2023.

**FINANCIAL
MATTERS**

Upon a motion by Mike Gonzalez, seconded by John Gagliano, the Board approved the current bills and Treasurer's Report.

New York State construction grants were discussed.

**BUILDING
MATTERS**

Upon a motion by John Gagliano, seconded by Mike Gonzalez, the Board approved the engagement of J.C. Broderick to perform a pre-demolition survey regarding the property at 76 East 5th Street. The terms of a contract regarding same were discussed.

The placement of natural gas meters on library property were discussed.

Library telephone services provided by Spectrotel and Commpath were discussed.

**PERSONNEL
MATTERS**

A part time Guard position was discussed.

An Account Clerk position was discussed. The Board requested a breakdown of employee benefits as outlined in two union contracts.

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A Custodian position was discussed. The Board requested a breakdown of position benefits as outlined in a union contract.

The status of a labor dispute was discussed.

OTHER BUSINESS

Upon a motion by Mike Gonzalez, seconded by John Gagliano, the Board approved Volz & Vigliotta, PLLC's annual contract for legal services for fiscal year 2023-2024.

**DIRECTOR'S
REPORT**

Department library usage statistics were presented.

Incident reports were discussed.

Library bus trips were discussed. The Board requested a pre-registration survey regarding patron interest via the library's newsletter and website.

**DATE OF NEXT
MEETING**

The Board agreed to Wednesday, July 26, 2023 at 7pm for the next monthly Board meeting.

**MEETING
ADJOURNMENT**

Upon a motion by Mike Gonzalez, seconded by John Gagliano, the meeting was adjourned at 8:42pm.

Respectfully submitted,

Susan Zapata
Business Manager