

DEER PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF MEETING OF August 30, 2021

Present: John Gagliano, President
 Dorothy Weissgerber, Vice President
 William Celona, Secretary

 Richard Rapecis, Director
 Michael Shanahan

<u>Call to Order</u>	Upon a motion by Dorothy Weissgerber, seconded by William Celona, John Gagliano called the meeting to order at 6:58 P.M.
<u>Nomination to Fill Trustee Vacancy</u>	Upon nomination of William Celona, seconded by Dorothy Weissgerber, Michael Shanahan was elected to fill vacant seat previously held by Joyce Peisker-Ratushny
<u>Approval of Minutes</u>	Minutes of meeting of July 27, 2021 approved upon a motion by Dorothy Weissgerber, seconded by William Celona
<u>Approval of Treasurer's Report / Bills</u>	Approved on motion by Dorothy Weissgerber, seconded by William Celona
<u>Approval to Hire</u>	Following motion by William Celona, seconded by Dorothy Weissgerber approved hiring Brian M. Bonelli as Librarian I
<u>Analysis and Laboratory Testing Re Boiler / HVAC Project</u>	Upon motion by William Celona, seconded by Dorothy Weissgerber, approved engagement of J.C. Broderick and Associates
<u>Bulletin Board Policy, Outdoor Sign Policies</u>	Upon motion of Michael Shanahan, seconded by William Celona, approved policies

Assistant Director's Report Reviewed the report

Other Business Director discussed utilizing an alternate printer, Phoenix Business Products. Upon motion by Dorothy Weissgerber, seconded by Michael Shanahan, the Board approved the change.

The Trustees spoke of a community survey

Trustees discussed filling Assistant Director vacancy and Full Time Custodian vacancy. Discussion to be continued.

Date of Next Meeting September 20, 2021 at 7:00 P.M.

Adjournment Upon motion of Michael Shanahan, seconded by William Celona adjourned at 8:06 P.M.

Respectfully submitted
Richard Rapecis