

**DEER PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
SPECIAL BOARD MEETING**
Thursday, January 12, 2023 7:00pm

MINUTES

Present: Justin Belkin, President
Mike Gonzalez, Trustee
Michael Shanahan, Trustee

Richard Rapecis, Director

Excused: William Celona, John Gagliano

CALL TO ORDER

Justin Belkin called the meeting to order at 7:03 pm and lead those present in the Pledge of Allegiance

**APPROVAL OF
MINUTES**

Upon a motion by Mike Gonzalez, seconded by Michael Shanahan, the Board unanimously approved the minutes of the meeting of December 14, 2022

**FINANCIAL
MATTERS**

Upon motion by Mike Gonzalez, seonded by Michael Shanahan, the board approved bills and payments regarding check number 49687 – 49764 inclusive

**BUSINESS
MATTERS**

Upon motion by Michael Shanahan, seconded by Mike Gonzalez the board approved hiring Julia Sukhu as full-time librarian in the Reference Department

**DATE OF NEXT
MEETING**

The next monthly Board meeting will be held on Wednesday, January 25, 2023 at 7:00pm.

**MEETING
ADJOURNMENT**

Upon a motion by Michael Shanahan, seconded by Mike Gonzalez the meeting was adjourned at 7:18pm.

Respectfully submitted,
Richard Rapecis