DEER PARK PUBLIC LIBRARY BOARD OF TRUSTEES MONTHLY BOARD MEETING

Wednesday, November 19, 2025, 7:00pm

MINUTES

IN ATTENDANCE

Justin Belkin, President John Gagliano, Vice President Mike Gonzalez, Trustee Michael Buono, Library Director Susan Zapata, Business Manager Joanne Krapf, Account Clerk

Mike Arbia, Client Success Manager, Custom Computer Specialists Ricky Rand – Senior Account Executive, Custom Computer Specialists Sharon Hofmann – Business Development, Custom Computer Specialists Greg Sholl – Director of Managed Services, Custom Computer Specialists

Al Coster, CPA, Baldessari & Coster LLP (arrived 8pm)

Community members present for Public Expression: Diane Fay, Martha Suarez, Cathy Velte

EXCUSED

Anne Cognato, Secretary Susan Gaskin, Trustee

CALL TO ORDER

Justin Belkin called the meeting to order at 7:02pm, and led those present in the Pledge of Allegiance.

PUBLIC EXPRESSION

Community Members discussed program registration protocol.

BUILDING MATTERS

Custom Computer Specialists presented to the Board regarding services provided to the library.

APPROVAL OF MINUTES

Upon a motion by John Gagliano, seconded by Mike Gonzalez, the Board approved the minutes of the meeting of October 22, 2025.

FINANCIAL MATTERS

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

MONTHLY BOARD MEETING

Wednesday, November 19, 2025

MINUTES - page 2 of 2

Al Coster of Baldessari & Coster LLP presented audit findings for the 2024-2025 fiscal year.

DIRECTOR'S REPORT

The Director and Board discussed library statistics and incident reports.

PERSONNEL MATTERS

Upon a motion by John Gagliano, seconded by Mike Gonzalez, the Board approved a Personnel Report.

Upon a motion by John Gagliano, seconded by Mike Gonzalez, the Board approved the recommendations of Volz & Vigliotta regarding Local 74 union negotiations.

Upon a motion by Mike Gonzalez, seconded by John Gagliano, the Board approved a Memorandum of Agreement with UPSEU.

EXECUTIVE SESSION

Upon a motion by John Gagliano, seconded by Mike Gonzalez, the Board entered Executive Session at 9:13pm to discuss personnel changes and ongoing collective bargaining negotiations.

Upon a motion by Mike Gonzalez, seconded by John Gagliano, the Board exited Executive Session at 9:45pm.

DATE OF NEXT MEETING

The Board agreed to Wednesday, December 17, 2025 at 7:00pm for the next monthly Board meeting.

MEETING ADJOURNMENT

Upon a motion by John Gagliano, seconded by Mike Gonzalez, the meeting was adjourned at 9:52pm.

Respectfully submitted,

Susan Zapata

Business Manager