

Present: Jeff Long, Julie Simone, Margaret Grosse, Pete Piraino, Carol Thompson

Absent: Ellyn Hotchkiss

Community Forum: None

Convene: Jeff Long called the meeting to order at 6:38pm.

Minutes: The motion to accept the minutes of May 18, 2023, was made by Julie Simone, seconded by Pete Piraino. Carried

Treasurer's Report: The motion to accept the Treasurer's Report and the Bills of the Evening was made by Margaret Grosse, seconded by Carol Thompson. Carried.

Director's Report:

Discussed the cherry tree at the northwest side of the library. Jeff Long will contact Troy Bennett, re: removal.

Steve & Sandy Bradt spread the mulch around the library.

Tim Ellsworth mowed the lawn.

Notification received that there is no penalty for the late filed federal 990 Freeport.

New York Compensation Insurance Rating Board has requested a summary of the 2022 payroll for review.

Ellyn Hotchkiss, Patty Galbraith, and Chris Taft will meet with the local M&T Bank manager for a clearer understanding of the Sweep Account. Pete Peraino said the current Sweep interest is 3.8%.

Carol Thompson completed and returned her Oath of Office.

Story time will continue to meet on Fridays at 10:30am with Jill Pepe as leader until Sandy Thompson returns in the fall. The library staff on duty will supervise the Summer Reading Program which includes the Tweens/Teens & Adult Reading Program and the Special Programs on the four Fridays of July at 2:00pm (Magician Steve Ingraham, Bubblemania w/Doug Rougeux, Story-telling w/Chris Riedel, Wegman's Zoomobile).

Patty Galbraith will look for Trustee Workshop information.

Old Business: None

New Business:

Discussed the medical center vacant lot at the east side of the library.

Discussed the new education policies adopted by OWWL. Patty Galbraith will find out about registration and program information. The motion to adopt the two (2) policies was made by Margaret Grosse, seconded by Julie Simone. Carried. The policies are:

Trustee Education Policy

Trustee Education Self-Assurance Activity Completion form

Adjourn: The motion to adjourn was made by Pete Piraino, seconded by Margaret Grosse. Carried. Adjourned at 7:15pm.

Respectfully submitted,

Margaret Grosse, Secretary