



Board of Trustees Regular Meeting
Wednesday, May 18, 2022 at 6:00 pm
Virtual Meeting via Zoom*

- I. Call to Order
- II. Approval of April 20, 2022 Minutes
- III. Period for Public Expression
- IV. Report from the Friends of the Library
- V. Treasurer's Report
 - Approval of Financial Reports dated April 1 – April 30, 2022
 - Approval of Warrant numbered 12340-12380 and dated 4/12/22-5/9/22
- VI. Director's Report
 - Statistics, publicity & correspondence
- VII. Committee Reports
 - Personnel
 - Finance, Budget, Contracts & Legal
 - Buildings and Grounds
 - Policy and Long Range Planning
 - Outreach & Public Relations
 - Mashashimuet Park Board
- VIII. Old Business
 - Changes Open Meetings Law
- IX. New Business
 - Electronic Monitoring Law (Civil Rights law 52-c)
 - Investment policy*
 - Designated Bequest Request
 - Stipulation of Estate Settlement*
- X. Period for Public Expression
- XI. Executive Session (if needed)
- XII. Adjournment

*Action anticipated

Next Meeting Wednesday, June 15, 2022 at 6:00 pm
Meet the Director & Staff Ice Cream Social: Saturday, June 18 @ 12Noon

Members of the public who wish to attend meetings via zoom should contact Executive Director Kelly A. Harris (kharris@johnjermain.org) to receive the Zoom meeting ID & Password. **On April 9, 2022, Governor Hochul signed Chapter 56 of the Laws of 2022 relating to the New York State budget for the 2022-2023 state fiscal year. Included in the bill is an amendment to the Open Meetings Law to make permanent (until July 1, 2024) the expanded use of videoconferencing by public bodies to conduct open meetings, in very limited circumstances, regardless of a declaration of emergency. Please note that the law permits public bodies to continue to hold remote meetings in the same manner as described in [Chapter 1 of the Laws of 2022](#) for a period of 60 days after its effective date, or until June 8, 2022.*