



Board of Trustees Regular Meeting Wednesday, May 17, 2023 at 6:00 pm

- I. **Call to Order**
- II. **Period of Public Expression**
- III. **Moment of Silence for Trustee Gloria Primm Brown**
- IV. **Presentation of FY 2022 Audit by Al Coster of Baldessari & Coster**
 - Approval of 2022 Audit as prepared by Baldessari & Coster*
- V. **Approval of April 19, 2023 Regular Meeting Minutes**
- VI. **Report from the Friends of the Library**
- VII. **Treasurer's Report**
 - Approval of Financial Reports dated April – April 30, 2023*
 - Approval of Warrant numbered 12889 -12925 and dated 4/12/2023 – 5/6/2023 in the amount \$46,703.12.
 - Approval of Payroll Warrants*
 - *Payroll #7:* 3/22/2023 to 04/04/2023 in the amount of \$45,305.86
 - *Payroll #8:* 04/05/2023 to 04/18/2023 in the amount of \$43,899.05
- VIII. **Director's Report**
 - Statistics, publicity & correspondence
 - Approval of Personnel Report*
- IX. **Committee Reports**
 - Personnel
 - Finance, Budget, Contracts & Legal
 - Buildings and Grounds
 - Policy and Long Range Planning
 - Outreach & Public Relations
 - Mashashimuet Park Board
 - Ad Hoc One for the Books
 - Ad Hoc Scholarship
- X. **Old Business**
 - HVAC update
 - Lizardos Proposal*
 - Flooring & Stack Replacement
- XI. **New Business**
 - Vacant Trustee Seat
 - Appointment of Trustee to Policy Committee*
 - Gift in Celebration of Gloria Primm Brown.
- XII. **Period for Public Expression**
- XIII. **Executive Session**



JOHN
JERMAIN
MEMORIAL
LIBRARY

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- To discuss the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof.

XIV. Adjournment

*Action anticipated

Next Meeting: Wednesday, June 17, 2023 at 6:00 pm