



273 Beaver Dam Road
Brookhaven, NY 11719
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Board of Trustees Meeting Minutes – June 21, 2022 **APPROVED**

Present: M. Chiamonte, M. Reitzel, T. Kirk-Glynn, S. Anderson, J. Quirk, J. Papandrea
(Director)

Absent: D. Smith

M. Reitzel called the meeting to order at 7:05 PM

Adoption of Agenda:

- A motion was made to accept the proposed agenda for the June 21, 2022 meeting. (Reitzel, Quirk, Unanimous)

Approval of Minutes: Postponed

Period for Public Expression: None

Correspondence:

Treasurer's Report:

- The Treasurer's Report was distributed and reviewed.
- Resolved that the Board of Trustees of the Brookhaven Free Library approves the Treasurer's Report for the month of May 2022. (Quirk, Reitzel, Unanimous)
- Resolved that the Board of Trustees of the Brookhaven Free Library approves the report of receipts and disbursements for the month of May 2022. (Quirk, Reitzel, Unanimous)
- Resolved that the Board of Trustees of the Brookhaven Free Library approves the report of warrants for the month of May 2022. (Quirk, Reitzel, Unanimous)

Reports:

President: No report.

Director: No report.

Committee reports:

Building and Grounds: None

Finance: None

Public Relations: None

Nominating: None



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Technology: None

Administrative/Policy: None

New Business:

- A revised Retirement Benefit Policy was presented, reflecting the increase to 7% matching.
- Resolved that the Trustees of the Brookhaven Free Library approve the revised Retirement Benefits Policy, effective July 1, 2022. (Reitzel, Chiamonte, Unanimous)
- A motion was made by President Reitzel to discard two of the large brown chairs, as well as the large carpet from the reading room. Trustee Quirk seconded and it passed unanimously.

Old Business:

- The COVID-19 Response Plan remains unchanged. No additional action necessary at this time.
- The Site Improvement Project was discussed. The Director provided updates from Nelson & Pope as well as patron feedback.
- The Community Review Panel on 6/3 was deemed a productive work group and conversation was far more constructive than at the Open House.
- In response to the recent Community Review Panel, the plan as a whole was reviewed to determine if any design changes were feasible. The concept of putting pavers down for the entire parking area was ruled out because of cost and maintenance.
- Softening of the corner of Library Lane and Beaver Dam seems to be a concern of most who are concerned. Therefore, the Board would like to explore the issue and see if any alternatives are possible.

Adjournment:

- Resolved that the Board of Trustees of the Brookhaven Free Library approves to adjourn the meeting 8:11 PM. (Reitzel, Anderson, Unanimous)

Respectfully Submitted:

Jamie Papandrea, Director