

APPROVED MINUTES OF
THE PLAINEDGE PUBLIC LIBRARY
BUDGET HEARING MEETING OF THE BOARD OF TRUSTEES
May 8, 2023

Present

Laura Oden-Bell, President
Doreen Oliver, Vice President – Absent with prior notice
Michael Giris
Ann Doxsey
Rick Fiumara – Arrived at 7:30 PM
Susan Santa, Library Director
Michael Dietz, Systems Integrator
Diana Weir, Personnel Clerk

Guest

Judy Moy

Call to Order

The meeting was called to order at 7:12 PM, by Laura Oden-Bell.

Pledge of Allegiance

The President led us in the Pledge of Allegiance.

Board Meeting

A motion was made by Ann Doxsey and seconded by Michael Giris, to approve the repair of the Water Tower for \$19,413.00 and was approved unanimously.

Budget Comments/Questions

A community member Judy Moy attended the meeting. She had no questions and was interested in the budget process which Michael Giris explained. Laura Oden-Bell invited Ms. Moy to attend future board meetings.

A motion to go into Executive Session for the purpose of discussing personnel issues was made by Ann Doxsey at 7:19 PM. It was seconded by Michael Giris and was approved unanimously.

A motion to come out of Executive Session was made at 7:45 PM, by Laura Oden-Bell, and seconded by Rick Fiumara and was approved unanimously.

A motion was made by Michael Giris, and seconded by Laura Oden-Bell, to approve PTO payout of unused vacation time for an employee that had resigned from the library and was approved unanimously.

Motion to adjourn was made by Ann Doxsey, and seconded by Laura Oden-Bell, at 7:49 PM. and was approved unanimously.

The date of the next Board of Trustees meeting is Wednesday, May 17, 2023.

Secretary's Signature

Date of Approval Secretary's Initials