Flag Salute

Meeting called to order
@7:04 Joe Ferguson

Roll Call-Tansey
 present: Joe Ferguson, Rich Giacabone (virtual), Fran Beck, Irene Grala, Helen Jeon, Alice Albanese, Maureen Tansey
 absent: Sophie Lee

Acceptance of Minutes
Minutes from June 1, 2023 meeting; approved; motion by Joe: 2nd by Irene; all in favor; so moved.

Treasurer’s Report
Checking account balance June 1 to June 30, 2023:
Opening Balance: $51,053.48
Deposits: 1,507.63
Checks written: -235.92
Ending Balance: $52,325.19
Joe made a motion to accept the treasurer’s report: 2nd by Fran Beck; all in favor; so moved.

President’s Report
Joe Ferguson kept the Board up to date on the mold issues. The air quality has been tested and it is safe for patrons and employees to be in the building at this time. There are 40 areas of mold and/or potential for mold. The price for fixing 2 of the worst areas is $4800 and for 5 is $14,500; 2 quotes are needed.

Director’s Report
Stephanie requests a system to track employee hours that is $950 per year, the issue is they only take credit cards or wire transfer as payment. More discussion to be had before a final decision is made. Stephanie informed the Board of a type of “Paid Library Card” that would cost $125 per year; Irene Grala made a motion; 2nd by Helen Jeon; all in favor; so moved.
Old Business
None

New Business
The Board approved up to $20,000 for carpet in the Children’s Area and $30,000 for furniture for that area as well. Joe Ferguson-yes, Rich-yes, Helen-yes, Maureen-yes, Irene-yes, Alice-yes, Fran-yes. Stephanie will secure the necessary bids and present them at the next meeting.

Joe Ferguson made a motion to adjourn at 8:32 2nd; MTansey; all in favor; so moved.