

Unanimously approved by roll call vote..
CORRESPONDENCE – Received as presented.

COMMITTEE REPORTS –

A. Buildings and Grounds - Adele Hook

Mr. LoPinto reported he has received an email from the State Librarian directing the library on what needs to be done to show proof of matching funds for the Library Construction Grant. He understands the problems of providing an ordinance prior to the council’s setting their budget for the year.

Fundraising through the Friends of the Library continues.

B. Community Relations – Darlene Dorgan – No report.

C. Finance and Budget – Cynthia Hulse

Mrs. Hulse commented that the Friends of the Library have raised \$10,000 to date through their fundraising efforts.

Pay to Play Resolutions – 2021

After Discussion:

It was MOVED BY: C. Hulse Seconded by: M. Caminiti

To award Non-Fair and Open Contracts for library materials to the following vendors:

Arcari & Iovino Architects

Baker & Taylor, LLC

Bon Lapin LLC

Unanimously approved by roll call vote (Resolutions attached to file copies.)

D. Personnel Committee – Mrs. Lagana

Discussed during Director’s Report A.

E. Ad hoc Committee for Policies – Mrs. Ralph – Nothing to report.

OLD BUSINESS – No old business

NEW BUSINESS

- A. BCCLS Code of Conduct – Mr. LoPinto reported there is an ongoing issue at BCCLS regarding a Code of Conduct that was not voted on by the System Council but was used against another director. He informed the board that he sent a letter to the Executive Board, voicing his disapproval of how this situation was managed. The board was in full agreement with his viewpoint on the matter.

PUBLIC PARTICIPATION – No public present.

ADJOURNMENT

It was MOVED BY: M. Caminiti

Seconded by: I. Caminiti

To adjourn at 3:55 pm.

Unanimously approved.

Respectfully submitted,

Isabel Caminiti, Board Secretary

Lorna Petouvis, Assistant to the Director/Administration

IC/LL/LP
2/26/21