

BOARD OF TRUSTEES

Agenda – January 12, 2023

CALL TO ORDER

PUBLIC COMMENTS

GUESTS

AMENDMENTS TO THE AGENDA

MINUTES: November 8, 2022

APPOINTMENTS & RESIGNATIONS

- Sherry Kowalski – promotion to Assistant Library Director II
- Gavyn Humphrey – appointment to Custodial Worker
- Jackie Nabinger – change to temporary status

NEW BUSINESS

- Trustee Continuing Education Policy
- Contracts/purchases: New York Times - digital access, Proquest – New York Historical Newspapers and Press & Sun-Bulletin on microfilm, Rug Fair – purchase of spare carpet tiles under NYS contract, Friends of the BCPL – MOU for the Book Shop and Permanent Book Sale Room
- 2023 Holiday Schedule
- Nominating Committee – Executive Board positions and 2023 committee assignments
- Financial Disclosure Statements
- Art donation – initial discussion

OLD BUSINESS

- 2021-2022 NYS Construction Aid project – bathrooms and door to reading garden

REPORTS

Staff Reports
Director's Report
December Financials

ATTACHMENTS

November minutes
Gavyn Humphrey's resume
Trustee Continuing Education Policy – draft
New York Times purchase agreement
Proquest license agreement
Rug Fair quote
Friends of the Library MOU
2023 Holidays Schedule – draft
2023 Meeting Dates – Draft