

LONGWOOD PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING AGENDA
January 19, 2022
Kovarik Room

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes of Regular Board Meeting
5. Period of Public Expression
6. Treasurer's Report
7. Warrants
 - a. L Warrant #35
 - b. L Warrant #36
 - c. L Warrant #37
 - d. L Warrant #38
 - e. L Warrant #39
 - f. L Warrant #40
8. Budget Expenditures
9. Statistical Reports
10. Operations Reports
 - a. Administrators Reports
 - b. Other Staff Reports
11. Correspondence and Unfinished Business
12. Period of Public Expression
13. New Business
 - a. Resolution-Mileage Reimbursement
 - b. Resolution-Election Officials
 - c. Resolution-Operating Budget 2022-2023
 - d. Capital Equipment Discard
14. Executive Session Motion
15. Personnel Report
16. Adjournment
17. For Your Information

Next Board of Trustees Meeting..... Wednesday, February 16, 2022
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NEW BUSINESS
RESOLUTION
ELECTION OFFICIAL DESIGNATION
JANUARY 19, 2022

Please approve the attached resolution to designate the officials to act at the Annual Election and Budget Vote of April 5, 2022.

APPROVED: BOARD OF TRUSTEES _____

RESOLUTION OF THE LONGWOOD PUBLIC LIBRARY, IN THE COUNTRY OF SUFFOLK, NEW YORK, ADOPTED January 19, 2022 DESIGNATING THE OFFICIALS TO ACT AT THE ANNUAL ELECTION AND BUDGET VOTE TO BE HELD April 5, 2022.

RESOLVED BY THE BOARD OF TRUSTEES OF THE LONGWOOD PUBLIC LIBRARY, IN THE COUNTY OF SUFFOLK, NEW YORK:

Section 1. Pursuant to the provisions of the Education Law, Lillian Pizzolo is a qualified voter of the Longwood Central School District (the "District") and is hereby appointed to act as the PERMANENT CHAIRPERSON of the Longwood Public Library Annual Election and Budget Vote to be held at the Library on April 5, 2022.

Section 2. Pursuant to the provision of the Education Law, Erna Rowe is a qualified voter of the District and is hereby appointed to act as ASSISTANT DISTRICT CLERK at said Longwood Public Library Annual Election and Budget Vote in the absence of the District Clerk:

Section 3. Each of the following qualified voters of the District are hereby appointed to act as INSPECTORS OF ELECTION, including one such qualified voter appointed as CHIEF ELECTION INSPECTOR, at said Longwood Public Library Annual Election and Budget Vote and shall perform such duties and take such action as prescribed by the Education Law:

<u>Erla Miller</u>	Chief Election Inspector
<u>Donna Cosentino</u>	Inspector of Election
<u>Linda Curate</u>	Inspector of Election
<u>Carmen Aponte</u>	Inspector of Election

Section 4. Each of the following qualified voters of the District are hereby appointed to act as ASSISTANT CLERKS OF MEETING at the Longwood Public Library Annual Election and Budget Vote and to perform such duties and to take such action as prescribed by Education Law:

<u>Tracy Gibbs</u>	<u>Linda Miller</u>
<u>Carol LaFever</u>	<u>Veronica Murphy</u>
<u>Charise Kelly</u>	<u>Nancy Bailey</u>

Section 5. The District is hereby authorized and directed to give written notice of appointment to each of the persons hereinabove appointed to the respective offices indicated, and to notify this Board of Trustees forthwith if any such persons refuses to accept such appointment or fails to serve, in which case this Board of Trustees is to take such further action as may be authorized in such circumstances pursuant to the Education Law. In the event that this Board of Trustees is unable to hold a meeting to appoint a qualified voter of said District to fill a vacancy caused by the refusal of the any person herein designated to accept his/her appointment or the failure of such person to serve, the District Clerk is hereby authorized to appoint a qualified voter of this District to fill such vacancy from the following list of substitutes:

Maggie Campbell

Phyllis Maravelli

Denise DeSoiza

Connie Merced

Section 6. The District clerk, under the scrutiny of the Chief Election Inspector and the Inspector of Election, shall announce the results of the ballot to the respective Chairperson of the Annual Election and Budget Vote. The Chairperson shall declare such results to said meeting and the District Clerk will record such results.

Section 7. This resolution shall take effect immediately.

NEW BUSINESS
RESOLUTION
2022-2023 OPERATING BUDGET
JANUARY 19, 2022

Resolved that the operating budget for the fiscal year 2022-2023 for the Longwood Public Library shall be \$8,441,304, including the bond payment of \$1,168,125, of which \$8,108,304 shall be raised by taxation.

APPROVED: BOARD OF TRUSTEES
