

James Blackstone Memorial Library | BOARD OF TRUSTEES MEETING  
Wednesday, June 7, 2023 6:00 p.m. | Location: Library Auditorium, 758 Main Street

Participants may attend via Zoom teleconference:

<https://us02web.zoom.us/j/8895728740?pwd=aEY0ZVJtM0h4QXY1RktPeUsyY25QQT09>

Meeting ID: 889 572 8740 Passcode: 106186 Phone: +1 929 205 6099 US (New York)

**AGENDA**

- 1) Library Director Annual Review (move to executive session) - *action*
- 2) Introduction of new board member appointees Andrew Melnick and Lynette Gannon
- 3) Additions to the Agenda
- 4) Approval of Minutes (May) – *action*
- 5) Director’s Report
- 6) Friends of the Library Report
- 7) Treasurer’s Report
- 8) Committee Reports—*only as required*
  - Finance Committee
    - Reinvestment of funds for 6-month Treasury Bond – *information*
    - Use of sinking fund to upgrade/replace library phone system - *information*
  - Building & Grounds
  - Development Committee
  - Governance Committee
    - Appointment of Andrew Melnick to fill Adam Spilka’s remaining term ending June 2025 – *action*
    - Appointment of Lynette Gannon as new board member for term ending June 30, 2026 – *action*
    - Appointment of Trustees to serve second terms, July 1, 2023-June 30, 2026 – *action*
      - Michelle Blank, Cheryl Kaiden, Jack Thompson
    - Appointment of Don Gentile to serve as Library Ambassador
  - Nominating Committee — FY2024 officers – *action*
    - Pat Sanders – President
    - Michelle Blank – Vice President
    - Cheryl Kaiden – Secretary
    - Janice Kochanowski – Treasurer
    - Jack Thompson – Assistant Treasurer
- 9) Public Comments (10 minutes)
- 10) Next regular meeting—July 12, 2023

***A reception will be held on the terrace immediately following the meeting.***