

**ALBERT WISNER PUBLIC LIBRARY**  
**Board of Trustees Meeting**  
**(In person with masks and socially distanced)**  
**April 19, 2022 at 7:00 PM**

---

Minutes

**PRESENT:** Board Members: Wayne Rossi, Nora Aman-Gurvich, Margaret Bogdanski, and Mark Damia

**Director:** Lisa Laico

**Recording Secretary:** Siobhan O’Riordan

**Members of the Public:** None.

**Absent:** TAB

**I. Meeting called to order by Wayne Rossi at 7:00 pm**

**II. Pledge of Allegiance**

**III. Review/Revise Agenda**

**IV. Fiscal Reports:**

A. FY 2020 – 2021 Balance Sheets: Reviewed by the Board.

B. FY 2020 – 2021 P&L: Reviewed by the Board.

C. Motion to Approve Budget Amendments: None.

D. Motion to Approve Warrant #655

Nora Aman-Gurvich made a motion to approve Warrant #655; Mark Damia seconded the motion. The Board voted as follows: Wayne Rossi – Yes; Margaret Bogdanski – Yes; Nora Aman-Gurvich – Yes; Mark Damia - Yes. The motion was approved.

E. Motion to approve Library expenses to be reimbursed by the Library Foundation – Guggenheim Museum membership renewal (\$500):

Mark Damia made a motion to approve; Margaret Bogdanski seconded the motion.

The Board voted as follows: Wayne Rossi – Yes; Margaret Bogdanski – Yes; Nora Aman-Gurvich – Yes; Mark Damia - Yes. The motion was approved.

F. Motion to approve additional debit card vendors as needed: None.

**V. Motion to approve Minutes of March 15, 2022 Board Meeting:**

Nora Aman-Gurvich made a motion to approve the minutes; Mark Damia seconded the motion.

The Board voted as follows: Wayne Rossi – Yes; Margaret Bogdanski – Yes; Nora Aman-Gurvich – Yes; Mark Damia - Yes. The motion was approved.

**VI. New Business:**

- A. **Motion to certify results of 4/5/22 election** was made by Margaret Bogdanski; Nora Aman-Gurvich seconded the motion. The Board voted as follows: Wayne Rossi – Yes; Margaret Bogdanski – Yes; Nora Aman-Gurvich – Yes; Mark Damia - Yes. The motion was approved.
- B. **Motion to approve resumption of quarterly Staff Training** ½ days was made by Mark Damia; Margaret Bogdanski seconded the motion. The Board voted as follows: Wayne Rossi – Yes; Margaret Bogdanski – Yes; Nora Aman-Gurvich – Yes; Mark Damia - Yes. The motion was approved.
- C. Security Camera & Policy update: The Library is waiting to hear back from one vendor on the cost of adding three additional cameras to initial quote. Final quote expected at May meeting. A security camera policy will drafted for review in May.
- D. Strategic Planning update: Alan and Lesley Burger of Library Development Solutions will be contacted regarding the Library’s Strategic Plan development.

**VII. Old Business:**

- A. Patio Shade Project update: The Library will contact landscape architect Karen Arent to begin the next phase of the Shade Project.

**VIII. Board Committee Reports**

- A. **Executive** – Wayne Rossi. None.
- B. **Building and Grounds** – Brian Gitt oversaw the repair of the seam between the lower and upper parking lot; repair was completed.
- C. **Community Relations** – Nora Aman-Gurvich. None.
- D. **Financial** – Regina Wittosch. None
- E. **Personnel** –  
**Motion to approve April 2022 Personnel Report after review in Executive Session.** Mark Damia made a motion to approve the April 2022 Personnel Report; Nora Aman-Gurvich seconded the motion. The Board voted as follows: Wayne Rossi – Yes; Margaret Bogdanski – Yes; Nora Aman-Gurvich – Yes; Mark Damia - Yes. The motion was approved.

**IX. FOL: Colleen Larsen. None.**

**X. TAB Report: None.**

**XI. Director's Report** – Distributed to Board.

**XII. Public Comment** – None.

**XIII. Executive Session:** Personnel Matters.

**Mark Damia made a motion to go into Executive Session;** Nora Aman-Gurvich seconded the motion

The Board voted as follows: Wayne Rossi – Yes; Margaret Bogdanski – Yes; Nora Aman-Gurvich – Yes; Mark Damia - Yes. The motion was approved.

**XV. Adjournment:**

**A motion to adjourn** the meeting was made by Mark Damia; Nora Aman-Gurvich seconded the motion.

The Board voted as follows: Wayne Rossi – Yes; Margaret Bogdanski – Yes; Nora Aman-Gurvich – Yes; Mark Damia - Yes. The motion was approved.

The meeting adjourned at 7:48 pm.

**Motions:**

1. To approve Warrant #655
2. To approve Library expenses to be reimbursed by the Library Foundation.
3. To approve minutes of March 15, 2022 Board Meeting.
4. To certify results of 4/5/22 election.
5. To approve resumption of quarterly staff training days.
6. To go into Executive Session.
7. To approve the April 2022 Personnel Report.
8. To adjourn.

**XIV. Date & Time for Upcoming Meeting(s):**

- Regular Board Meeting, Tuesday, May 17, 2022 at 7pm at the library.

Recorded by Siobhan O’Riordan April 19, 2022 and submitted on April 21, 2022.