

Salamanca Public Library
Board of Trustees Meeting
October 11, 2023 at 4:03 PM

Trustees Present: Susan Zaprowski, Kathi Gimbrone, Gina Matteson, Patricia Magara, Angel Fisher

Also Present: City Liaison Mayor Sandra Magiera

Absent: Library Treasurer Dawn Fish; Library Manager Jennifer Stickle

A. Approve Agenda

Magara made a motion to approve the Agenda 2nd by Matteson

Yeas 5 Nays 0

Motion Passed Unanimously

B. Approve Minutes of Previous Meeting

Fisher made a motion to approve the Minutes from September 13, 2023, 2nd by Magara.

Motion Passed Unanimously

C. Public Comments

Mayor Magiera brought up an email that had been sent by Trustee Magara questioning why the Mayor attended meetings since the library and city were separate. A discussion followed about the Mayor's role as liaison.

D. Pay Bills as Warranted

Matteson made a motion to approve paying the bills as warranted, 2nd by Magara

Motion Passed Unanimously

E. Review Financial Report

Magara made a motion to approve the financial report, 2nd by Fisher

A discussion was had about the Maintenance of Equipment being above the allotted budget.

Motion Passed Unanimously

F. Old Business

a. Treasurer Position

Magara made a motion to approve the hiring of Fred Saradin as Library Treasurer at \$18.00 per hour for approximately 15-20 hours per month, 2nd by Fisher.

A discussion was had about the interview process. Gimbrone expressed concerns that the interview was not done appropriately. Since all trustees were in attendance it should have been treated as a regular board meeting. Gimbrone had expressed those concerns at the interview and had chosen to leave when she felt the board was not in compliance with the Open Meeting Laws. Fisher asked in the future can materials be sent out at least one week in advance to allow trustees time to review them.

Yeas 4 (Zaprowski, Matteson, Magara, Fisher) Nays 1 (Gimbrone)

Gimbrone requested that it be noted that she voted against the hiring because of the issues with the open meetings laws, not based on Saradin's ability to do the job.

Motion Passed

F. Manager's Report – Please see attached

The Library Manager was absent from the meeting due to illness and was not available to discuss the report.

A discussion was had about the relationship between the city and library.

G. Executive Session – Not Required

H. Adjournment Meeting adjourned at 4:39 PM