

gates public library
Board of Trustees
May 3, 2024
Special Meeting

Present: Wendy Heffer, President; Cathy Rappazzo, Vice President; Katie Muscato, Secretary, Kathleen Plum; Alex Collins; Christine Hunt; and Jennifer Erler-Perry, Library Director

Absent: Theresa May; Mike Kelly; Mary Yates; Mike Boedicker, Assistant Library Director; Andrew Loughlin, Town Councilman

1. Call to Order: Wendy Heffer, President called the special meeting to order at 10:00 AM.

2. Action Item:

- a. Motion to approve Bookkeeper, Victoria Porter; Senior Library Clerk, Brenda Bialaszewski; and Library Director, Jennifer Erler-Perry, access to banking, donation accounts and library credit card accounts was made by Trustee Heffer, seconded by Trustee Rappazzo and carried unanimously.

Having no further business to discuss, a motion to adjourn the meeting was made by Trustee Plum, seconded by Trustee Collins; and carried unanimously. Meeting adjourned at 10:03 AM.

Respectfully submitted,

Brenda Bialaszewski
Recording Secretary