

gates public library
Board of Trustees
August 28, 2024

Present: Wendy Heffer, President; Cathy Rappazzo, Vice President; Katie Muscato, Secretary, Theresa May; Kathleen Plum; Mike Kelly; Mary Yates; Christine Hunt; Alex Collins; Jennifer Erler-Perry, Library Director; and Andrew Loughlin, Town Councilman

Absent: Mike Boedicker, Assistant Library Director

- 1. Call to Order/Pledge of Allegiance/President's Comments:** Trustee Heffer, President called the meeting to order at 5:01 PM with the Pledge of Allegiance.
- 2. Action Items:**
 - a. **Approve Banning Letter:** A motion to approve the banning letter to Ali Iqbal was made by Trustee Kelly, seconded by Trustee Plum and carried unanimously.
- 3. Financial Review:**
 - a. A motion to approve the Year-to-Date Report (July) was made by Trustee Yates, seconded by Trustee May and carried unanimously.
 - b. Motion to approve Bills to Be Paid: A motion to approve August 2024 Claims #209-239, Accounts payable Claims #26948, 26971-26976, and Funds Transfer of Payrolls 16 & 17 for a total of \$165,604.86 was made by Trustee Plum, seconded by Trustee Rappazzo and carried unanimously.
 - c. Signatory of Bills for the September meeting will be Trustee Muscato. Signatory of Bills for the October meeting will be Trustee Collins
- 4. Other Business:** None

Having no further business to discuss, a motion to adjourn the meeting was made by Trustee Yates, seconded by Trustee May; motion carried unanimously. Meeting adjourned at 5:23 PM.

Respectfully submitted,
Brenda Bialaszewski
Recording Secretary