

**REVISED MINUTES OF THE SPECIAL MEETING OF THE JERICO PUBLIC LIBRARY BOARD  
OF TRUSTEES MARCH 8, 2022**

**CALL TO ORDER**

Ms. Jacobson called the meeting to order at 7:05 PM via Zoom.  
Present were: Ms. Jacobson, Ms. Cole, Ms. Dolowich, Mr. Cheung, Ms. Ames,  
Ms. Cinquemani, and Ms. Medina.  
Also present was Jericho District resident, Mr. L. Weinstock.

**MINUTES**

N/A

**PUBLIC HEARING**

There is a 3-minute time limit per individual in each period. Mr. Weinstock is looking forward to the meeting.

**DIRECTOR' S REPORT**

N/A

**DEPARTMENT HEAD**

N/A.

**CORRESPONDENCE**

N/A.

**FINANCIAL REPORT**

N/A

**COMMITTEE REPORTS**

N/A.

**UNFINISHED BUSINESS**

- A. Budget for Fiscal Year 2022-2023. The Board reviewed and discussed the proposed budget draft. Tabled.

**SECOND PUBLIC HEARING**

There is a 3-minute time limit per individual in each period. Jericho Library patron Mr. Weinstock provided further information regarding PILOT, and made a recommendation for budget prep materials to show the estimate of the forecast spend for the current year. This would be used as a base for the forecast for the next year. He thanked the Board and the Board of Trustees thanked Mr. Weinstock for attending the meeting, his feedback, and interest in the Library.

**EXECUTIVE SESSION**

- A. On a motion made by Mr. Cheung and seconded by Ms. Cole, the Board went into Executive session at 7:36 PM to discuss personnel matters.

Yes - 5

No- 0

The Board resumed regular session at 8:22 PM.

**PERSONNEL**

- A. On a motion made by Ms. Cole and seconded by Ms. Ames, the Board approved the appointment of Roseann Lewandowski, Head of Children's, with an increase of \$6,000.00 + \$2,000 Head of Department stipend annually effective 3/2/2022.

Yes – 5

No – 0

- B. On a motion made by Ms. Cole and seconded by Ms. Ames, the Board approved the appointment of Denise Liggio, Assistant Head of Children's with an increase of \$4,000 effective 3/2/2022.

Yes – 5

No – 0

- C. On a motion made by Ms. Cole and seconded by Ms. Dolowich, the Board approved Part-Time employees (excluding students) hired after 1/1/2005 who are regularly scheduled for 12 hours or more per week during the fiscal year, to receive 4 hours of personal leave annually after completing the first 12 months of employment. Effective July 1, 2022.

Yes – 5

No – 0

March 8, 2022

**NEW BUSINESS**

- A. On a motion made by Ms. Jacobson and seconded by Ms. Dolowich, the Board approved the Lightpath DDoS and SecureNet internet and cybersecurity upgrade.

Yes – 5

No – 0

- B. On a motion made by Mr. Cheung and seconded by Ms. Cole, the Board approved that masks are voluntary for staff and patrons.

Yes – 5

No – 0

- C. Next Board Meeting date is Tuesday, March 15, 2022, at 7:00 PM via Zoom.

**ADJOURNMENT.**

On a motion made by Ms. Jacobson and seconded by Ms. Dolowich, the meeting was adjourned at 8:28 PM.

Respectfully submitted,

Kwan Cheung, Secretary

Fran Medina, Clerk of the Board