



## **Board of Trustees Meeting**

Minutes of Meeting on July 16, 2025

- I. Call to order: Meeting was called to order at 7:05 PM by President M. Mancini  
**Motion by M. Mancini, 2<sup>nd</sup> S. Russell, unanimously approved. Motion carried.**  
**YES: 4/4:** President M. Mancini; and Trustees: P. Russell, S. Russell, L. Sukarat | **NO: 0/4**
- II. Approval of meeting agenda for June meeting.  
**Motion to approve the agenda for the June 18, 2025 meeting.**  
**Motion by M. Mancini, 2<sup>nd</sup> S. Russel, unanimously approved. Motion carried.**  
**YES: 4/4:** President M. Mancini; and Trustees: P. Russell, S. Russell, L. Sukarat, | **NO: 0/4**
- III. Period of Public Expression: N/A
- IV. July bills manifest  
**Motion to accept July bills manifest**  
**Motion by M. Mancini, 2<sup>nd</sup> S. Russel. Unanimously approved. Motion carried.**  
**YES: 4/4:** President: M. Mancini; and Trustees: P. Russell, S. Russell, L. Sukarat, | **NO: 0/4**
- V. July financial report  
**Motion to approve the July financial report.**  
**Motion by M. Mancini, 2<sup>nd</sup> S. Russell, unanimously approved. Motion carried.**  
**YES: 4/4:** President: M. Mancini; and Trustees: P. Russell, S. Russell, L. Sukarat, | **NO: 0/4**

VI. Old Business

- a. Vote Committee Report – The petitions were approved by the Board on Monday, July 14, 2025. The director submitted the petitions to the Town of Union today.
- b. 25/26 NYS Construction Grant Quote – The project is progressing. Costs came in under quote.
- c. Youth Services Page Vacancy-PT

**Motion to approve the hiring of Kevin Daly to fill one of the vacant Youth Services Page positions for up to 18 hours per week with minimum wage pay rate at \$15.50 per hour.**

**Motion by M. Mancini, 2<sup>nd</sup> S. Russel, unanimously approved. Motion carried.**

**YES: 4/4** President M. Mancini, and Trustees: P. Russell, S. Russell, L. Sukarat |  
**NO: 0/4**

VII. New Business

- a. 25/26 NYS Construction Grant Assurances – tabled until future meeting.
- b. G. Mancini Resignation

**Motion to accept G. Mancini's resignation from the GFJ Library board. Motion by M. Mancini, 2<sup>nd</sup> S. Russell, unanimously approved. Motion carried**

**YES: 4/4** President: M. Mancini; and Trustees: P. Russell, S. Russell, L. Sukarat |  
**NO: 0/4**

- c. Cleaner Vacancy-PT – Tabled until future meeting.
- d. J. Luquette Relocation Expenses Reimbursement -\$3,000

**Motion by M. Mancini, 2<sup>nd</sup> S. Russell, unanimously approved. Motion carried**

**YES: 4/4:** President: M. Mancini; and Trustees: P. Russell, S. Russell, L. Sukarat |  
**NO: 0/4**

VIII. Motion for Executive Session

**Motion to enter Executive Session at 7:29 pm.**

**Motion by M. Mancini, 2<sup>nd</sup> S. Russell, unanimously approved. Motion carried.**

**YES: 4/4:** President: M. Mancini; and Trustees: P. Russell, S. Russell, L. Sukarat, | **NO:**  
**0/4**

IX.

**Motion by M. Mancini to Exit Executive Session at 7: 34 pm**

**Motion by M. Mancini, 2<sup>nd</sup> S. Russell, unanimously approved. Motion carried.**

**YES: 4/4:** President: M. Mancini; and Trustees: P. Russell, S. Russell, L. Sukarat, | **NO:**  
**0/4**

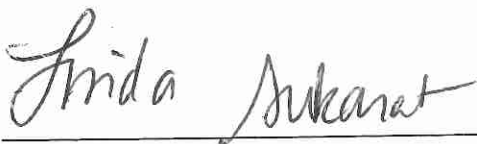
- X. Other Business – Discussion with Steve Bachman regarding putting into place annual reviews for the board of trustee, the director, and the library staff. A working committee will be formed at a future date.

XI. Adjournment

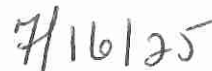
**Motion to adjourn at 7:38 pm**

**Motion by M. Mancini, 2<sup>nd</sup> S. Russell, unanimously approved. Motion carried.**

**YES: 4/4** President: M. Mancini; and Trustees: P. Russell, S. Russell, L. Sukarat, | **NO:**  
**0/4**



Linda Sukarat



Date 7/16/25