



Board of Trustees Meeting

Minutes of Meeting on June 17, 2026

- I. Call to order: Meeting was called to order at 6:05 PM by President M. Mancini

Motion by L. Sukarat, 2nd H. Smith, unanimously approved. Motion carried.

YES: 4/4 Vice President: S. Russell; Secretary: L. Sukarat and Trustees: P. Russell, H. Smith | **NO: 0/4**

- II. Roll call/Attendance

- a. Library Trustees Present: President: M. Mancini; Vice President: S. Russell; Secretary: L. Sukarat and Trustees: P. Russell, L. Smith
- b. Library Trustees Excused: President M. Mancini arrived at 6:20.
- c. Library Trustees Absent:
- d. Library Staff Present: Library Director, Seth Jacobus; Erin Singleton

- III. Approval of meeting agenda for June 17, 2026 meeting.

Motion to approve the agenda for the June 17, 2026 meeting.

Motion by S. Russell, 2nd H. Smith, unanimously approved. Motion carried.

YES: 4/4; Vice President: S. Russell; Secretary: L. Sukarat and Trustees: P. Russell, H. Smith | **NO: 0/4**

- IV. Period of Public Expression: N/A

- V. Your Friends of the George F. Johnson Memorial Library

- VI. Approval of minutes from May 27, 2026 meeting

Motion to approve the minutes from the May 27, 2026 meeting with the understanding that recording of the meeting should be trimmed to end at the end of the meeting.

Motion by S. Russell 2nd H. Smith, unanimously approved. Motion carried.

YES: 4/4; Vice President: S. Russell; Secretary: L. Sukarat and Trustees: P. Russell, H. Smith | **NO: 0/4**

VII. June 2026 Bills Manifest

Motion to accept June 2026 Bills Manifest

Motion by S. Russell, 2nd H. Smith, unanimously approved. Motion carried.

YES: 4/4; Vice President: S. Russell; Secretary: L. Sukarat and Trustees: P. Russell, H. Smith | **NO: 0/4**

VIII. June 2026 Financial Report

Motion to approve the June 2026 Financial Report

Motion by M. Mancini, 2nd S. Russell, unanimously approved. Motion carried.

YES: 5/5; President: M. Mancini; Vice President: S. Russell; Secretary: L. Sukarat and Trustees: P. Russell, H. Smith | **NO: 0/5**

IX. Old Business

- a. Building Maintenance Committee-Report
- b. Library Director Evaluation Committee-Report
- c. Library BoT Recruitment Committee-Report
- d. Board Candidate-N. Johnson-Roman

Motion to approve the candidacy to the Board of Trustees of the George F. Johnson Memorial Library for N. Johnson-Roman.

Motion by M. Mancini, 2nd S. Russell, unanimously approved. Motion carried.

YES: 5/5; President: M. Mancini; Vice President: S. Russell; Secretary: L. Sukarat and Trustees: P. Russell, H. Smith | **NO: 0/5**

e. Board Candidate-J. Lettis

Motion to deny the candidacy to the Board of Trustees of the George F. Johnson Memorial Library for J. Lettis at the present time, able to be considered at a later date.

Motion by M. Mancini, 2nd S. Russell, unanimously approved. Motion carried.

YES: 5/5; President: M. Mancini; Vice President: S. Russell; Secretary: L. Sukarat and Trustees: P. Russell, H. Smith | NO: 0/5

f. Board Candidate-R. Lettis

Motion to deny the candidacy to the Board of Trustees of the George F. Johnson Memorial Library for R. Lettis at the present time, able to be considered at a later date.

Motion by M. Mancini, 2nd S. Russell, unanimously approved. Motion carried.

YES: 5/5; President: M. Mancini; Vice President: S. Russell; Secretary: L. Sukarat and Trustees: P. Russell, H. Smith | NO: 0/5

g. Board Candidate-E. Kent-Lowrie

Motion to approve the candidacy to the Board of Trustees of the George F. Johnson Memorial Library for E. Kent-Lowrie.

Motion by M. Mancini, 2nd S. Russell, unanimously approved. Motion carried.

YES: 5/5; President: M. Mancini; Vice President: S. Russell; Secretary: L. Sukarat and Trustees: P. Russell, H. Smith | NO: 0/5

h. Formation of 2027 Vote Committee

Motion to table the formation of a 2027 Vote Committee with members until next month.

Motion by M. Mancini, 2nd S. Russell, unanimously approved. Motion carried.

YES: 5/5; President: M. Mancini; Vice President: S. Russell; Secretary: L. Sukarat and Trustees: P. Russell, H. Smith | NO: 0/5

i. GFJML FY 26/27 Budget Review

X. New Business

a. Reimbursement for S. Fraser NYSLAA Conference

Motion to approve the reimbursement of S. Fraser in the amount of \$402.26.

Motion by M. Mancini, 2nd S. Russell, unanimously approved. Motion carried.

YES: 5/5; President: M. Mancini; Vice President: S. Russell; Secretary: L. Sukarat and Trustees: P. Russell, H. Smith | NO: 0/5

XI. Other Business

a. Board Officers

Motion to nominate the following slate of officers: M. Mancini -President; S. Russell - Vice President; L. Sukarat - Secretary until end of term (Dec 2026).

Motion by M. Mancini, 2nd S. Russell, unanimously approved. Motion carried.

YES: 5/5; President: M. Mancini; Vice President: S. Russell; Secretary: L. Sukarat and Trustees: P. Russell, H. Smith | NO: 0/5

b. Review of the By-Laws of the George F. Johnson Memorial Library Board of Trustees

Motion to approve the by-laws for the coming year.

Motion by M. Mancini, 2nd S. Russell, unanimously approved. Motion carried.

YES: 5/5; President: M. Mancini; Vice President: S. Russell; Secretary: L. Sukarat and Trustees: P. Russell, H. Smith | NO: 0/5

c. Legal fee for the board of trustees

Motion to pay the legal fees to Bond, Schoeneck & King for services rendered to the Board of Trustees in the amount of \$961.50.

Motion by M. Mancini, 2nd S. Russell, unanimously approved. Motion carried.

YES: 5/5; President: M. Mancini; Vice President: S. Russell; Secretary: L. Sukarat and Trustees: P. Russell, H. Smith | NO: 0/5

XII. Adjournment

Motion to adjourn at 7:12 pm

Motion by M. Mancini, 2nd S. Russell, unanimously approved. Motion carried.

YES: 5/5; President: M. Mancini; Vice President: S. Russell; Secretary: L. Sukarat and Trustees: P. Russell, H. Smith | NO: 0/5

Linda Sukarat

6/17/26

Linda Sukarat

Date