

Board of Trustees Meeting
December 8, 2022

Present:

Lynne Rosenfeld, Trustee
Roy Squillario, President
Amy Rosenthal, Trustee
Matt Tal, Treasurer
Jason Huang, Trustee

Absent:

Catherine Cardaci, School Rep.
Denise Thornton, Vice President
Christine Carey, Mayor's Alternate
Evelyn Hammaren, Secretary

Also Attending

Lore Reinhart, Director
Christine Gleniewicz, Office Services Manager

The meeting was called to order at 7:35 p.m. by Roy Squillario.

Approval of Minutes

Lynne Rosenfeld made a motion to accept the November 2022 Library Board minutes. Jason Huang seconded the motion. All others in attendance were in favor.

Voucher List

The November 2022 Voucher List was reviewed. Lynne Rosenfeld made a motion to approve the voucher list and Jason Huang seconded the motion. All were in favor.

Christine Gleniewicz provided an overview of the voucher list. She explained the process of receiving invoices, requesting Purchase Orders to final approval of checks for vendors.

Financial Report

Discussion of the Financial Report took place, there were no questions.

Statistical Report

Discussion of the Statistical Report took place, there were no questions.

Town Council Update

There was not an update for Town Council as Chris Carey was not in attendance.

Committee Reports

No action was taken.

Correspondence

No new correspondence to share.

Old Business

No old business to share.

New Business

No new business to share.

Public Portion

There were no members of the public in attendance.

Lynne Rosenfeld made a motion to adjourn the meeting at 7:50 p.m. Jason Huang seconded the motion. All were in favor.