



ORANGEBURG LIBRARY - BOARD OF TRUSTEES MEETING
Monday, January 24, 2022

1. **Quorum.** A quorum was declared present based on the presence of the following Trustees: Michael Tuttle, Secretary; Syed Rizvi, Trustee; Grant Zacharias, Trustee; Rodney Picott, Trustee; Billie Davis, Trustee; Patricia Lifrieri, Trustee; Maureen Hayes, Trustee. Trustee not present: Sr. Virginia Chiambalero, Vice President; Stephanie Tassello, Treasurer. Also present was Michele Galle-Loram, Director. The Meeting was open to the members of the public. Meeting commenced at approximately 6:30 PM.

2. **Motions.**
 - a. **Approved.**
 - i. **Prior Trustee Meeting Minutes.** Motion to approve the Orangeburg Library Trustee Meeting minutes from January 2022 meeting; motion by GZ; second by BD; no abstentions and unanimously carried by the quorum of Trustees.
 - ii. **Ratify Checks.** Motion to ratify previously issued checks; motion by BD; seconded by SR; no abstentions and unanimously carried by the quorum of Trustees.
 - iii. **2022 Officers.** Motion to designate Sr. Virginia Chiambalero as Vice President; Stephanie Tassello as Treasurer; Michael Tuttle as Secretary; and Grant Zacharias as President; motion by RP, seconded as BD; no abstentions and unanimously carried by the quorum of Trustees.
 - iv. **Adjourn.** Motion to adjourn 7:39PM by GZ, seconded by BD; no abstentions and unanimously carried by the quorum of Trustees.

3. **Discussion.** Topics discussed:
 - a. **January Minutes.** Discussion on amending the December 2021 Minutes.
 - b. **Transferring Funds.** Discussion of wanting to hear from ST, Treasure regarding the movement of funds between accounts.
 - c. **Committees.** Nothing to report.
 - d. **Open Meetings Law.** Discussion of the impact on the Library of the amendments to the Open Meetings Law.
 - e. **Officers.** Discussion of 2022 Officers.
 - f. **February 2022 Meeting.** Discussion of date of the February 2022 meeting.

Minutes prepared by:

Michael E. Tuttle, Esq., Secretary
March 1, 2022