



ORANGEBURG LIBRARY - BOARD OF TRUSTEES MEETING
Monday, May 16, 2022

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

2. **Motions.**
 - a. **Approved.**
 - i. **Adopt March 2022 Minutes.** Motion to approve the Orangeburg Library Trustee Meeting minutes from March 2022 meeting; motion by PL; second by BD; no abstentions and unanimously carried by the quorum of Trustees.
 - ii. **Adopt April 2022 Minutes.** Motion to approve the Orangeburg Library Trustee Meeting minutes from April 2022 meeting; motion by PL; second by ST; no abstentions and unanimously carried by the quorum of Trustees.
 - iii. **Executive Session.** Motion to enter executive session; motion by BD; second by MT; no abstentions and unanimously carried by the quorum of Trustees.
 - iv. **Adjourn.** Motion to adjourn the Meeting; motion by BD; seconded by RP; no abstentions and unanimously carried by the quorum of Trustees.

3. **Discussion.** Topics discussed:
 - a. **Public Comments.** None.
 - b. **Director's Report.** Discussion of referendum vote; meeting with State Senator Elijah Reichlin-Melnick; library financials; circulation.
 - c. **Committees.** Planned Finance and Personnel Committee meeting scheduled for May 19, 2022.
 - d. **IT RCLS Agreement.** Discussion of new agreement with RCLS.
 - e. **School Board Referendum.** Discussion of funding from the School Board.
 - f. **Property Appraisal.** Discussion of the appraising the real property upon which the Library operates.
 - g. **Executive Session.** Discussion on the approach to address the Town regarding the status of the real property upon which the Library operates.

Minutes prepared by:

Michael E. Tuttle, Esq., Secretary
June 21, 2022

¹ Grant Zacharias (“GZ”); Michael Tuttle (“MT”); Syed Rizvi (“SR”); Rodney Picott (“RP”); Billie Davis (“BD”); Patricia Lifrieri (“PL”); Maureen Hayes (“MH”); Sr. Virginia Chiambalero (“VC”); Stephanie Tassello (“ST”); Michele Galle-Looram (“MGL”).