



ORANGEBURG LIBRARY - BOARD OF TRUSTEES MEETING
Monday, January 23, 2023

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; Syed Rizvi, Trustee; Patricia Lifrieri, Trustee; Maureen Hayes, Trustee; and Rodney Picott, Trustee, Billie Davis, Trustee. Also present was Michele Galle-Looram, Director.¹ The Meeting was open to the members of the public. Meeting commenced at approximately 6:35 PM.

2. **Motions.**
 - a. **Approved.**
 - i. **Minutes: December 2022.** Motion to approve the Minutes from the December 2022 Library Board meeting; motion by RP; seconded by BD; no abstentions and unanimously carried by the quorum of Trustees.
 - ii. **Checks over 1k.** Motion to approve the last month of checks over 1,000; motion by RP; seconded by BD; no abstentions and unanimously carried by the quorum of Trustees.
 - iii. **Town contract/Library Agreement.** Motion to approve the execution of the Library Agreement; motion by RP, second by BD; no abstentions and unanimously carried by the quorum of Trustees.
 - iv. **HVAC 2023 Contract.** Motion to approve the execution of the Agreement; motion by RP, second by BD; no abstentions and unanimously carried by the quorum of Trustees.
 - v. **Officers 2023.** RP motion to nominate ST for Treasurer, BD seconded; BD motion nominate VC for VP, MH seconded; ST motion to nominate GZ as President, RP seconded; BD motion to nominate RP for Secretary and remove the prior Secretary (Micheal Tuttle) from the bank accounts, VC seconded; no abstentions and unanimously carried by the quorum of Trustees.
 - vi. **Adjourn.** Motion to adjourn the Library Board meeting until the next scheduled February 2023 meeting; motion by BD; seconded by PL; no abstentions and unanimously carried by the quorum of Trustees. Meeting ended 7:36 pm.

3. **Discussion.** Topics discussed:
 - a. **Public Comments.** Members of the public appeared; no comment.
 - b. **1/9 School Funding meeting.** Discussed the option of going through the School District for funding. MGL not inclined to do so at this time.
 - c. **Thorpe Outreach.** Kick off to take place at Thrope on 1/30/23.
 - d. **2023 Trustee Training.** Discussed requirements for 2023.

¹ Grant Zacharias (“GZ”); 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”).



- e. February Meeting. Alternative dates discussed since the Library is closed on the third Monday.
- f. Irate Caller. Discussed the caller, the call to the police, our policy, a recent call to the town. Michele will forward information to RCLS.

Minutes prepared by:

Michele Galle-Looram
1/24/2023