

**MINUTES - INFORMAL DISCUSSION SESSION
BOARD OF TRUSTEES
SMITHTOWN LIBRARY
November 15, 2022**

In the absence of a quorum, an informal discussion session of the Board of Trustees of the Smithtown Library was held at the Commack building, Commack, New York, on the 15th day of November, 2022 at 6:30 p.m. The absence of a quorum was noted and no action was taken.

The following Library Trustees were present and participating: Brianna Baker-Stines and Anita Dowd-Neufeld. Trustees Joseph Gregurich and Thomas Maher were absent with prior notice; Trustees Marie Gergenti and Theresa Grisafi were absent with too short of a notice to cancel meeting.

Also present were Library Director Robert Lusak, Assistant Library Director Patricia Thomson, Treasurer Kevin Miller, Clerk Lauren Gunderson and Secretary Linda Taurassi.

INFORMAL DISCUSSION

1. Library Board President Brianna Baker-Stines directed the discussion.

Items discussed:

- Assistant Library Director Patricia Thomson briefly discussed the process of obtaining a contract for the Library's monthly newsletter and Spotlight publication.
- There was a brief discussion on library fines.
- The Library Director thanked the librarians and teen volunteers for the Veteran's ribbons that are available at the Circulation desks.
- The Friends of The Smithtown Library's annual book and bake sale is being held at the Smithtown building on Saturday, November 19th.

PUBLIC COMMENTS

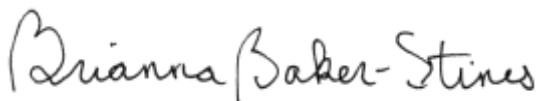
2. Two members of the public spoke in the Public Comments portion of the session.
3. After discussion, pending the confirmation of all trustees, the November meeting was tentatively rescheduled for the purpose of conducting regular business on November 21st at 6:30 p.m., building to be determined.

ADJOURNMENT

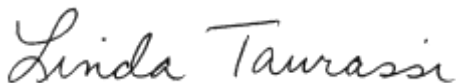
- 4. The informal discussion without a quorum was adjourned at 7:49 p.m. by general consent, with no business being conducted.

Linda Taurassi
Secretary

Minutes approved this 20th day of December, 2022.



Brianna Baker-Stines, President
Smithtown Library Board of Trustees



Linda Taurassi
Secretary to the Board of Trustees