

CALL TO ORDER

President Monin called the meeting to order at 4:01 p.m.

Present: Mr. Buttari, Mrs. El-Khoury, Mr. Monin, Mrs. Petruccio and Mrs. Roseum

Absent: Mr. Foisel and Mr. Mackey

Also Present: Director Rick Werner; Deputy Director Eric Linderman; Fiscal & Compliance Officer Vicki Simmons and Administrative Assistant Trisha Lastoria

ADDITIONS TO THE AGENDA:

MOTION 133-21

Mr. Buttari moved and Mrs. Petruccio seconded that the Board approve the nomination of Mrs. El-Khoury and appointment of Mrs. El-Khoury for Board Secretary pro-tem.

On roll call the following vote was cast: Mr. Buttari, “Yes”; Mrs. El-Khoury “Yes”; Mr. Foisel “Absent”; Mr. Mackey, “Absent”; Mr. Monin, “Yes”; Mrs. Petruccio, “Yes”; Mrs. Roseum, “Yes”. Motion carried.

Mr. Werner handed out a potential resolution if the need arises in the future for a Special Board meeting to adjust the hours of operation for the branches due to the current COVID variant and if there are any staffing shortages. There are not any changes planned and the branches are currently operating safely. Mr. Monin asked at what point Board authorization is needed, Mr. Werner answered that it would depend on the level of the situation and operational change and the implications. Mrs. Petruccio asked if a resolution was put in place at the beginning of the shut down in 2020 and if it was time limited. Mr. Werner answered that a resolution was voted on, however, it was specific for that time period. Another reason for a meeting to be called would be if the decision would need to be made for the patrons to wear masks.

CITIZEN COMMENTS: *no comments*

MOTION 134-21

Mrs. Roseum moved and Mr. Buttari seconded that the Board adjourn into executive session to discuss the Proposed Collective Bargaining Agreement at 4:12 p.m.

On roll call the following vote was cast: Mr. Buttari, “Yes”; Mrs. El-Khoury “Yes”; Mr. Foisel “Absent”; Mr. Mackey, “Absent”; Mr. Monin, “Yes”; Mrs. Petruccio, “Yes”; Mrs. Roseum, “Yes”. Motion carried.

The board returned from executive session at 5:01 p.m.

RESOLUTION 135-21

Mr. Buttari moved and Mrs. Petruccio seconded that the Board adopt the resolution to approve the Collective Bargaining Agreement effective January 1, 2022 and expiring December 31, 2024 as presented.

On roll call the following vote was cast: Mr. Buttari, “Yes”; Mrs. El-Khoury “Yes”; Mr. Foisel “Absent”; Mr. Mackey, “Absent”; Mr. Monin, “Yes”; Mrs. Petruccio, “Yes”; Mrs. Roseum, “Yes”. Motion carried.

RESOLUTION 136-21

Mrs. Petruccio moved and Mr. Buttari seconded that the Board adopt the resolution to approve the 2022 Non-Bargaining Personnel salaries effective the first full pay period of January 2022, as presented.

On roll call the following vote was cast: Mr. Buttari, “Yes”; Mrs. El-Khoury “Yes”; Mr. Foisel “Absent”; Mr. Mackey, “Absent”; Mr. Monin, “Yes”; Mrs. Petruccio, “Yes”; Mrs. Roseum, “Yes”. Motion carried.

MOTION 137-21

Mrs. Roseum moved and Mr. Buttari seconded that the Board approve the proposed 5% salary adjustments to the Director’s position effective the first full pay period of January 2022.

On roll call the following vote was cast: Mr. Buttari, “Yes”; Mrs. El-Khoury “Yes”; Mr. Foisel “Absent”; Mr. Mackey, “Absent”; Mr. Monin, “Yes”; Mrs. Petruccio, “Yes”; Mrs. Roseum, “Yes”. Motion carried.

MOTION 138-21

Mrs. Petruccio moved and Mrs. Roseum seconded that the Board approve the proposed 5% salary adjustments to the Fiscal Officer’s position effective the first full pay of January 2022.

On roll call the following vote was cast: Mr. Buttari, “Yes”; Mrs. El-Khoury “Yes”; Mr. Foisel “Absent”; Mr. Mackey, “Absent”; Mr. Monin, “Yes”; Mrs. Petruccio, “Yes”; Mrs. Roseum, “Yes”. Motion carried.

ADJOURNMENT

MOTION 139-21

Mrs. Petruccio moved and Mrs. Roseum seconded that the Board adjourn the meeting at 5:06.

On roll call the following vote was cast: All Ayes. Motion carried.

Respectfully submitted,

President

Secretary