



7 LIBRARY AVENUE • WESTHAMPTON BEACH • NY 11978

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**BOARD OF TRUSTEES**

**RESOLUTIONS**

**Wednesday, February 16, 2022 at 6:00 PM**

**A. Approval of Minutes from January 19, 2022**

RESOLVED, that the minutes of the Board of Trustees' Meeting of January 19, 2022 are hereby APPROVED.

**B. Approval of Monthly Bills**

RESOLVED, that the Bills for the Month of January/February and Early March of the Westhampton Free Library are hereby approved.

**C. Review Income and Expense Analysis**

RESOLVED, that the Income and Expense Analysis Report is hereby approved.

**D. Approval of the Payroll**

RESOLVED, that the January 28, 2022, and February 11, 2022 payrolls are hereby approved.

**E. Review Monthly Reports**

RESOLVED, that Monthly Staff and Marketing Reports are hereby approved.

**F. Approval of the Treasurer Report**

RESOLVED, that the Treasurer Report is hereby approved.

**G. Indoor Masks**

WHEREAS the Governor of New York has lifted the mask mandate for indoor businesses, the Westhampton Library has decided to....

**H. Draft Budget 2022-23**

WHEREAS the proposed Budget for 2022-23 is subject to review by the Board for input and modifications before it is adopted, RESOLVED that the Draft Budget for 2022-23 has been reviewed by the Board of Trustees.

**I. State Report**

WHEREAS, NYS requires libraries to submit an annual report on Libraries and requires the Board of Trustees to review and approve the annual report before submission, RESOLVED, that the NYS annual report for Westhampton Free Library has been reviewed and approved by the Board of Trustees for submission by the Director.

**J. Bylaws**

WHEREAS the Board of Trustees has created terms that span 3 years and the amendment to the charter was approved in 2016 and WHEREAS, the Board of Trustees has reviewed the proposed changes, RESOLVED the Bylaws of the Westhampton Free Library are hereby amended

**K. Sick Leave Policy Amendment**

WHEREAS the Board of Trustees has reviewed the advice from counsel and the recommended changes from the Executive Director regarding the Department of Labor's comments regarding the NYS paid sick leave law, RESOLVED that the Sick Leave Policy is hereby amended.