

Lisa Balter
TOWN CLERK

**AGENDA
EAST HAVEN PUBLIC LIBRARY, INC.
(HAGAMAN MEMORIAL LIBRARY)
BOARD OF TRUSTEES MEETING
MARCH 17, 2022, 7:00 PM IN THE DEMAYO ROOM**

AGENDA ITEMS

1. Call to Order
2. Approval of Minutes: Board Meeting Trustees Meeting of February 17, 2022
3. Special Agenda Items: None
4. Correspondence
5. Treasurer's Report: February of 2022: Financial Report, Statement of Activity, Town Report, Hagaman Account Summary and Raymond James Account Summary
6. Director's Report:
 - a. Monthly Statistics – February of 2022
 - b. Project Updates
7. Committee Reports
 - a. Executive Committee
 - b. Building Committee
 - c. Fundraising Committee
 - d. Camarota Estate Subcommittee
8. Old Business:
 - a. Capital Improvement Budget for FY 2019-2020 and for FY 2019-2020 to FY 2023-2024
 - b. Closing of the Library Due to the Coronavirus: (1) Decide How to Pay Library Staff Wages and Benefits during the Closing, and (2) Have a Plan, or Guidelines, in Place to Handle the Future Impact of the Coronavirus
 - c. Paycheck Protection Program from the Small Business Association under Section 7(a) of the Small Business Act Due to the Coronavirus Aid, Relief, and Economic Act (CARES ACT)
 - d. Library Applying for Employee Retention Credit under the Coronavirus Aid, Relief, and Economic Security Act (CARES Act)
 - e. Dissolve the A.J. Berman Memorial Fund to Be Used for the Emergency Repair of the Roof Project

- f. Library's American Rescue Plan Act Grant Application to the Connecticut State Library
 - g. Revision to Section 5, On the Job, to the Hagaman Memorial Library Employee Handbook
 - h. 100th Anniversary of the Library's Incorporation Special Event
 - i. Library's FY 2022-23 Budget Proposal to the Town of East Haven
- 9. New Business
 - a. Appoint Nominating Committee to Present Slate of Library Officers for Election for the March 17, 2022 Library Board Meeting
 - b. Directors and Officer Insurance Policy Renewal for May 2022-April 2023
- 10. Executive Session: Personnel Matter
- 11. Adjournment

Respectfully Submitted,

Lucille Huelin

Lucille Huelin, Board Clerk