

**Mamaroneck Library Board of Trustees Meeting  
Minutes for August 15, 2024  
Mamaroneck Public Library**

1. Call to Order
  - a. Ellen Hauptman, President, called the meeting to order at 7:05pm
  - b. Board members present: Ellen Hauptman, Janice Goldklang, Paul Ryan, Ellen Freeman, Deena Demasi, Luisa Fuentes, Sid Albert, Elenita Chmilowski and George Mgrditchian
  - c. Board members absent: Lilliana Diaz
  - d. Also present: Richard Aks, David Tellier (Nawrocki Smith), John Castles (Nawrocki Smith)
2. Motion to open the meeting made by George Mgrditchian, seconded by Ellen Freeman. All agreed.
3. The board approved the audit of the bills.
4. Ellen Hauptman provided a brief financial overview based on July year to date results. The board approved all financials, including the bank reconciliations.
5. David Tellier and John Castles presented the audit findings for the year ended May 31, 2023. The Library received a clean audit. A motion was made to accept the audit results by Ellen Hauptman, seconded by Ellen Freeman. All members voted in favor.
6. A motion was made by Ellen Freeman to go into Executive Session to discuss pending litigation at 7:40pm; seconded by Paul Ryan. All in favor.
7. Executive session ended at 8:40 pm; a motion was made to go into Public Session by Ellen Freeman; seconded by George Mgrditchian. All in favor.
8. The board approved a salary increase for Trish Byrne while she is acting as Interim Director (increase to \$105,000 retroactive to July 24, 2024). The board approved amending the retainer for Rob Agostisi (George Mgrditchian abstained). The board approved placing J. O'Neill on administrative leave (George Mgrditchian abstained).
9. Motion to close the meeting made by Paul Ryan and seconded by George Mgrditchian. All agreed.
10. Meeting adjourned – The meeting was adjourned at 8:45pm.