



273 Beaver Dam Road  
Brookhaven, NY 11719  
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Meeting of the Board of Trustees – October 15, 2024, **Approved.**

Present: K. Kirk-Murphy, B. LaValle, S. Anderson, J. Subhash, K. Dallin, A. Zutter

Absent: M. Reitzel, A. Budris

K. Kirk-Murphy called the meeting to order at 7:15 PM.

**Adoption of the Agenda:**

- Resolved that the Board of Trustees of the Brookhaven Free Library approves the proposed agenda dated Tuesday, October 15, 2024. (Kirk-Murphy, Subhash, Unanimous)

**Approval of the Minutes:**

- Resolved that the Board of Trustees of the Brookhaven Free Library approves the minutes of the September 24, 2024 meeting. (Kirk-Murphy, LaValle, Unanimous)

**Period for Public Expression:** None

**Correspondence:**

- A thank you card for the Board of Trustees from staff member, Rita Banellis, was read aloud.

**Reports:**

**Treasurer's Report:**

- Resolved that the Board of Trustees of the Brookhaven Free Library approves the Treasurer's Report for the month of **September 2024**. (Kirk-Murphy, Dallin, Unanimous)
- Resolved that the Board of Trustees of the Brookhaven Free Library approves the report of receipts and disbursements for the month of **September 2024**. (Kirk-Murphy, Dallin, Unanimous)
- Resolved that the Board of Trustees of the Brookhaven Free Library approves the report of warrants for the month of **September 2024**. (Kirk-Murphy, Dallin, Unanimous)

**President:** None



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### **Entered Executive Session at 7:19 PM**

- Kirk-Murphy made a motion to exit executive session at 7:25 PM. (Subhash, Unanimous)

### **Director's Report:**

- The director's report was reviewed
- Resolved that the Board of Trustees of the Brookhaven Free Library accepts the Director's Report for the month of **October 2024**. (Kirk-Murphy, Dallin, Unanimous)
- Resolved that the Board of Trustees of the Brookhaven Free Library approves the removal of all assigned funds for the General Fund. (Kirk-Murphy, LaValle, Unanimous)

### **Committee Reports:**

**Building and Grounds:** None

**Finance:** None

**Public Relations:** None

**Nominating:** None

**Technology:** None

**Administrative:** None

### **New Business:**

- The Library is looking at alternative platforms to replace Event Keeper, which is shutting down as of October 31, 2024.

### **Old Business:**

- None

### **Adjournment:**

- Resolved that the Board of Trustees of the Brookhaven Free Library approves to adjourn the meeting at 8:09 PM. (Kirk-Murphy, Subhash, Unanimous)

Respectfully submitted:

*Brittany LaValle, Secretary*