

Posted June 3, 2022  
Middletown Public Library  
Board of Trustees Meeting  
June 8, 2022 6:00 PM  
700 West Main Road, Middletown, RI 02842

Call to order - 6:00 PM

Disposition of minutes - vote: Approve minutes: May 18, 2022

Correspondence Received –

Theresa Coish: impact on all employees of payroll system error regarding earned vacation leave balances; request to reinstate lost leave, adjust leave balance, and carry forward to FY23 earned vacation leave that is in danger of being lost on July 1, 2022.

Julie Tetrault-Ventura: request to carry forward to FY23 earned vacation leave that is in danger of being lost on July 1, 2022.

Lorraine Winthrop: request to carry forward to FY23 earned vacation leave that is in danger of being lost on July 1, 2022.

Director's progress and financial reports - vote: Approve Director's report on library activities including statistics, building repairs, financial expenditures, personnel matters

Committee reports –

Budget Committee

Director's Evaluation Committee – Director's self-appraisal completed and submitted to Board Chair  
Friends

Policy Review Committee

Unfinished Business – sign fully ratified library employees' union contract

New Business – vote: correct ADP accrued balances for all staff

vote: one-time approval of requests from employees who lost earned vacation leave due to payroll system error or will lose earned vacation leave on July 1, 2022 due to payroll system error, to reinstate and carryover all said earned vacation leave to FY23

vote: award cleaning contract

Public presentation to or discussion with the Board

Announcements - next regular monthly meeting: July 19, 2022

Adjournment

**All items on this agenda may be considered, discussed and voted upon.**

**Note to Trustees: Please call or email the Director as early as possible before the meeting date in the event you will be unable to attend.**