A. Called to order at 7:03pm

B. Accept November 2020 minutes Motion to approve: RC 2\textsuperscript{nd}: DC, CMF  Accept December 2020 minutes Motion to approve: DC 2\textsuperscript{nd}: RC, CMF

C. Bills and Warrants as of January 22, 2021 are $26,813.94. Motion to approve: DC 2\textsuperscript{nd}: JC, RC

D. Treasurer’s December Report: Accepted. Board is requesting that the lines in the report be modified to make it more comprehensible.

E. Director’s Report: Quote received from Johnson Control to replace both fire boxes totalling $5,979.00. This work needs to be completed for safety and to avoid future fines. Motion to approve: DC 2\textsuperscript{nd}: CMF, TG, JC. Tim Sullivan will determine whether there is room in the Village budget to assist in funding this cost.

F. Liaisons Report:
   a. Library is not required to “give back” any amount to the Village however there are budgetary concerns for 2022.
   b. Krull plumbing came to the library and scoped the “pit” with a camera. There are blockages as well as some other issues i.e. the roof drains emptying into the pit. The camera tapes will be reviewed with the Mayor to determine short term and long-term solutions.
   c. Protocol for any building maintenance issues will be to contact Vito first.

G. New Business: The Board would like to acknowledge and thank James Murphy and Stephanie Arber for their generous donations to the Malverne Public Library.

H. Public Participation: no audience present.

I. Motion to Adjourn: 7:49pm DC, RC

Respectfully Submitted

Jeannine Correa

Malverne Library Board