Time: The regular meeting was called to order at 6:34 PM by Ms. Evans, President.

Attendance: Present - Jane Evans, President; Alene Shorin, Lorraine Trachtman and Reid Goldsmith, trustees. Karen Liebman, Director; Lisa Caputo Assistant Director; Angela Khilnani, Secretary; Arthur Venezia, Treasurer/Accountant.

Absent: Robert Glick, Trustee, was absent with prior notice.

Public: Fred Gang of 5 Village Road, Syosset
Renee Ritz of 16 Evon Dr., Syosset

“Know Your Library Board Candidate”: Ms. Alene Shorin is running unopposed for a five-year term on the Board of Trustees. She gave a brief synopsis about herself and why she is running for the Library Board. Ms. Shorin spoke and answered questions from the public.

Budget Hearing: Mrs. Liebman, Director, presented the proposed budget and answered questions from the public about the proposed 2014-2015 budget.

Minutes: The minutes of the regular meeting of April 8, 2014 were approved.
Trachtman - Shorin Aye: Shorin, Evans, Trachtman, Goldsmith

Treasurer’s/Accountant’s Reports: The Treasurer’s and Accountant’s reports for March and April 2014 were unanimously approved. Trachtman - Goldsmith
Aye: Evans, Trachtman, Shorin, Goldsmith

Bill Schedules: Unanimously approved: No. 30 for $141,637.29, No. 31 for $188,345.33, No. 32 for $106,852.79, No. 33 for $115,452.47 and Administrative Discretionary Fund for $564.87.
Trachtman - Shorin Aye: Trachtman, Shorin, Goldsmith, Evans

Correspondence: 1. Note from Friends and Family of Jasmine Joseph was accepted for filing.
2. Letter from Baldessari and Coster LLP was accepted for filing.
Director’s Report: As submitted. Mrs. Liebman reported that the chiller was filled on April 21st. Glycol, which was drained, is being stored for use when the air conditioning season is over. Patrons complained that there was a gas odor outside of the building on April 30th. National Grid responded quickly and determined that the cause of the gas leak was a pipe that was installed in the 1940’s. The pipe was replaced in 1957 but the connection to this property was not capped until now. Mrs. Liebman reported that the current logo is not usable on an app and presented the newly designed logo. Although the library received $8,620 as a reimbursement/offset of costs associated with the MTA Payroll Tax, we must continue to plan for this expense. The ALIS Board had decided to remove links to non-ALIS library catalogs from their opening page, stating that it would be clearer for patrons to use LILINK. Mrs. Liebman reported that as of June 30th, Tutor.com will no longer offer the Ask-A-Librarian service. In addition, Mrs. Liebman discussed forming a committed fund balance for land acquisition for expanding the parking lot from the unassigned fund balance.

Assistant Director’s Report: As submitted. Ms. Caputo reported that Syosset Library had a strong presence at the Long Island Library Conference. On April 23rd, 2014 Syosset Library held its first Local Author Showcase which featured eight Syosset/Woodbury authors. The Board accepted the Department Heads’ reports and statistics for filing. 
Trachtman – Shorin 
Aye: Glick, Trachtman, Goldsmith, Shorin

Personnel Activity Report: The report of one (1) resignation and one (1) internal move was accepted by the Board. 
Goldsmith - Shorin
Aye: Shorin, Evans, Trachtman, Goldsmith

Committee Reports: None

Response from the Public: Ms. Renee Ritz stated that at the start of library programs, the program is announced and the audience is welcomed. This does not happen when a movie is shown in the theater. Mrs. Liebman, Director, stated that she would speak to the Head of Programming.

Old Business: None

New Business: 1) The Board of Trustees unanimously approved Member Library Support of the Nassau Library System for 2015 and 2016. 
Trachtman – Shorin
Aye: Evans, Shorin, Trachtman, Goldsmith

Adjournment: The meeting was adjourned at 7:05 PM. 
Shorin – Trachtman
Aye: All

Respectfully submitted,

Angela Khilnani
Secretary to the Board