The meeting was called to order at 6:30 PM by Ms. Evans, President. The Board entered into Executive Session at 6:31 PM and reconvened the regular meeting at 7:00 PM.

Present – Jane Evans, President; Robert Glick, Vice-President; Reid Goldsmith, Lorraine Trachtman and Alene Shorin, Trustees. Karen Liebman, Director; Lisa Caputo, Assistant Director; Angela Khilnani, Secretary; Arthur Venezia, Treasurer/Accountant.

Fred Von Burg of 713 Park Ave., Woodbury

The minutes of the regular meeting of May 13, 2014 were unanimously approved. Glick – Trachtman Aye: Shorin, Evans, Trachtman, Goldsmith, Glick

The Treasurer’s and Accountant’s reports for May 2014 were unanimously approved for filing. Glick – Shorin Aye: Trachtman, Shorin, Glick, Evans, Goldsmith

Unanimously accepted: No. 34 for $204,061.20, No. 35 for $127,774.51, and No. 36 for $128,674.82. Trachtman - Shorin Aye: Goldsmith, Glick, Trachtman, Shorin, Evans

As submitted. Mrs. Liebman thanked the community for supporting the library budget. Mrs. Liebman reported that an ASUS Chromebox has been purchased and is being tested to serve as our next generation OPAC. A fourth AW Early Literacy Station has been added to the Children’s Computer Room. Mrs. Liebman reported that the library has purchased 31 new Dell PCs to replace aging/heavily used computers throughout the building. Licenses for Photoshop, a frequently requested product, have been purchased for public computers and licenses for Microsoft 2013 have been purchased for staff computers. For security purposes, all passwords will be changed on July 15th and January 15th. Usage of the eCommerce service has shown an increase over the last two months due to more signage and a marketing push from the circulation staff. The library received $1,669.36 from Nassau Library System for payment as a “Plus Use” library based on 2012 Direct Access Statistics. In addition, Mrs. Liebman reported that on May 28 an employment tax compliance check was conducted by the IRS.
Assistant Director’s Report: As submitted. Ms. Caputo reported that after reviewing the database statistics, all databases were renewed. Two new enhancement were added to the database collection: *TumbleBook Premium* and *World Book Science Power*. The Friends of Syosset Public Library held their annual meeting on June 2. There were three winners of the Friends sponsored garden essay contest to commemorate their contribution to the library garden. The Board accepted the Department Heads’ reports and statistics for filing.

Personnel Activity Report: None

Committee Reports: None

Response from the Public: Mr. Von Burg commented on the issue of parking space at the library. Karen Liebman, Director and the Board of Trustees answered his question.

Old Business: None

New Business: 1) Resolved, the Board unanimously approved the commitment of a fund balance of $750,000.00 for parking lot expansion.

Glick – Trachtman
Aye: Trachtman, Glick, Shorin, Goldsmith, Evans

Adjournment: The meeting was adjourned at 7:25 PM. Trachtman - Glick
Aye: Shorin, Evans, Glick, Goldsmith, Trachtman

Respectfully submitted,

*Angela Khilnani*
Secretary to the Board