Time: The regular meeting was called to order at 6:30 PM by Ms. Evans, President.

Attendance: Present - Jane Evans, President; Robert Glick, Vice-President; Alene Shorin and Lorraine Trachtman trustees. Karen Liebman, Director; Lisa Caputo Assistant Director; Angela Khilhiani, Secretary; Lawrence Israeloff, Treasurer/Accountant. Reid Goldsmith, Trustee arrived at 6:40 PM.

Public: Mildred Sciscio of 248 Fairhaven Blvd., Woodbury
Fred Gang of 5 Village Road, Syosset
Dave Trudeau of 18 Saturn Court, Syosset

“Know Your Library Board Candidate”: Ms. Jane Evans 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.

Budget Hearing: Mrs. Liebman, Director, presented the proposed 2015 – 2016 budget.

Minutes: The minutes of the regular meeting of April 14, 2015 were approved.
Glick - Trachtman   Aye: Shorin, Evans, Trachtman, Goldsmith, Glick

Treasurer’s/Accountant’s Reports: The Treasurer’s and Accountant’s reports for April 2015 were unanimously approved. Glick - Shorin
Aye: Evans, Trachtman, Shorin, Glick, Goldsmith

Bill Schedules: Unanimously approved: No. 31 for $176,505.23, No. 32 for $124,531.32, and No. 33 for $195,573.02.
Trachtman - Shorin   Aye: Trachtman, Shorin, Goldsmith, Evans, Glick

Director’s Report: As submitted. Mrs. Liebman explained that worker’s compensation coverage is statutory in New York so there are no significant differences in coverage or services between companies. She stated that the current policy expires on July 1, 2015. The Library would see a savings of $4,800 by changing companies. On April 16, 2015, Mrs. Liebman met with Senator Marcellino and other Directors in his district. The Directors thanked him for allocating an additional $5 million in state library aid and for giving bullet aid to libraries. Mrs. Liebman stated that there was an article in Newsday about the new Nassau Public Libraries Mobile App. Three new AWE Early Literacy Stations were installed in the Children’s Room. In addition, Mrs. Liebman stated that the wifi access point on the first floor was moved to the ceiling, nearly doubling the speed.
Assistant Director’s Report: As submitted. Ms. Caputo reported that on April 17, 2015 Syosset Library held its first “local business breakfast.” The second annual Local Author Showcase featuring ten Syosset/Woodbury authors was held on April 22, 2015. On April 16, 2015 two staff members, Jessikah Chautin and Ralph Guiteau, played key roles in the first Long Island Libraries and Pop Culture Conference (LIPopCon) held at St. John’s University Oakdale Campus. The Board accepted the Department Heads’ reports and statistics for filing.

Aye: Glick, Trachtman, Goldsmith, Shorin, Evans

Personnel Activity Report: None

Committee Reports: None

Response from the Public: None

Adjournment: The Board entered into Executive Session at 6:45 PM to discuss a legal issue and reconvened the regular meeting at 6:52 PM.

Old Business: 1) The Board approved the 2nd reading of Creation Station Policy and Liability Waivers.

Aye: Shorin, Evans, Trachtman, Glick, Goldsmith

New Business: 1) The Board unanimously approved the appointment of The Hartford as the Library’s Workers’ Compensation Insurance.

Aye: Evans, Shorin, Trachtman, Goldsmith, Glick

2) The Board unanimously approved reimbursement for one staff member who attended Innovative Users Group Conference in Minneapolis, MN.

Aye: Glick, Trachtman, Shorin, Evans, Goldsmith

Adjournment: The meeting was adjourned at 6:56 PM.

Aye: All

Respectfully submitted,

Angela Khilnani
Secretary to the Board