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

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

Reid Goldsmith, Trustee absent with prior notice.

None

The minutes of the regular meeting of May 12, 2015 were unanimously approved.

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

The Treasurer’s and Accountant’s reports for May 2015 were unanimously approved for filing.

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

Unanimously accepted: No. 34 for $143,977.20, No. 35 for $120,831.68, and No. 36 for $62,362.58.

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

None

As submitted. Mrs. Liebman thanked the community for supporting the library budget. Mrs. Liebman presented a proposal for Flexible Spending Accounts. As a result of the Wi-Fi access point being moved to the ceiling, the Internet signal on the second floor jumped from 8 megabits per second to 50. Mrs. Liebman reported that furniture for Creation Station will be delivered and installed on July 10th, 2015. She stated that outlet power strips will be added to the existing study carrels which are working out well in the Quiet Study Rooms. Mrs. Liebman reported that Roux Associates requested permission to use the Syosset Public Library as a document repository for a Site applying for entry into the Brownfield Cleanup Program which is administered through the New York State Department of Environmental Conservation (NYSDEC). The site is located at Robbins Lane.
Assistant Director’s Report: As submitted. Ms. Caputo reported that concrete was removed and replaced in four locations. Asphalt was removed and replaced at the handicapped ramp. When the fire department moved the fence, the work crew inadvertently cut through piping knocking out two zones of the sprinkler system. The repair was done and the bill will be sent to the Fire Department. The Board accepted the Department Heads’ reports and statistics for filing.

Personnel Activity Report: None

Committee Reports: None

Response from the Public: None

Old Business: None

New Business: 1) The Board unanimously approved attendance for two (2) staff members at the Lit-Fest at Adelphi University in Garden City, New York on September 18, 2015. Glick – Trachtman
Aye: Evans, Shorin, Glick, Trachtman

2) Resolved, the Board unanimously approved offering Flexible Spending Accounts to all staff members.
Glick – Shorin Aye: Trachtman, Glick, Shorin, Evans

3) The Board unanimously approved attendance for two (2) staff members at the NYLA (New York Library Association) 2015 Conference in Lake Placid, New York on October 21 – October 24, 2015.
Glick – Shorin Aye: Trachtman, Evans, Shorin, Glick

4) Resolved, The Board unanimously approved Administration staff salaries.
Glick – Shorin Aye: Shorin, Evans, Glick, Trachtman

5) Resolved, The Board unanimously approved non-union staff salaries.
Glick – Trachtman Aye: Trachtman, Glick, Evans, Shorin

Adjournment: The Board entered into Executive Session at 6:50 PM to discuss a legal issue and reconvened the regular meeting at 7:02 PM.

The meeting was adjourned at 7:04 PM
Glick Trachtman Aye: Shorin, Evans, Glick, Trachtman

Respectfully submitted,

Angela Khilnani
Secretary to the Board