SYOSSET PUBLIC LIBRARY
BOARD OF TRUSTEES

UNAPPROVED MINUTES
MEETING OF TUESDAY, MARCH 8, 2016

Time: 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 6:35 PM.

Attendance: Present - Jane Evans, President; Robert Glick, Vice-President; Reid Goldsmith and Alene Shorin, Trustees; Karen Lieberman, Director; Pamela Martin, Assistant Director; Angela Khilnani, Secretary; Lawrence Israeloff, Treasurer/Accountant.

Absent: Lorraine Trachtman, Trustee, was absent with prior notice.

Lawrence Israeloff, Treasurer/Accountant, departed at 6:40 PM.

Public Attendance: David Hoffman of 23 Lesley Drive, Syosset
Jessikah Chautin of 29 Straight Lane, Levittown

Minutes: The minutes of the regular meeting of February 9, 2016 were approved.
Glick - Goldsmith Aye: Goldsmith, Evans, Shorin, Glick

Treasurer’s/Accountant’s Reports: The Treasurer’s and Accountant’s reports for February 2016 were approved. Glick - Shorin
Aye: Evans, Shorin, Goldsmith, Glick

Bill Schedules: Unanimously accepted: No. 24 for $128,195.13, No. 25 for $191,611.65 and No. 26 for $54,840.95.
Glick – Shorin Aye: Goldsmith, Glick, Shorin, Evans

Correspondence: None
Director’s Report: As submitted. Mrs. Liebman reported that she and Angela Khilnani have been examining interest rate options for the Capital Fund. Mrs. Liebman stated that a 3rd party collateral account would yield 0.17% interest and or an account with irrevocable letters of credit would yield 0.26% interest. We are currently getting 0.10% interest. Mrs. Liebman spoke to Al Coster, Auditor, who feels that an account with 3rd party collateral is the better option. Mrs. Liebman reported that video games are located in the Media area and in the Children’s Room. WiU games are specifically for children. Mrs. Liebman spoke to Michael Salzman, Art Coordinator at Syosset High School, architect Michael Mark, and architect Joe Retting about the entryway project. Mrs. Liebman and Babu Kareem had a preliminary meeting with Joe Rettig and Fred Seeda from BBS Architects who will be preparing the facilities study. Mrs. Liebman reported that two iWalk portable chargers which can charge three devices simultaneously have been purchased for the Children’s Room because electrical poke-thrus could not be installed there. Mrs. Liebman stated that the library catalog will be down on March 10th because Innovative will be migrating the database from our existing server onto the new catalog server.

Assistant Director’s Report: As submitted. Ms. Martin reported that the Do Not Enter and One Way signs pushed down by snow plows during the blizzard were reinstalled by the Nassau County Highway Department. Elegante repaired the edges on the Circulation Desk granite. Potholes at the entrance to the library and driveway have been repeatedly patched with “cold patch.” Potholes will be permanently fixed in the spring. Ms. Martin reported that the library website was hacked. The only security safeguard that would prevent future attacks is a website update which began on February 23 and will be completed in four weeks. Ms. Martin worked with Clare Badke on the statistics and content for the 2015 Annual Report for Public and Association Libraries. In addition, Ms. Martin stated that the 3D printers have been getting a great deal of use by Syosset students. The Board accepted the department heads’ reports and statistics for filing.

Glick – Shorin     Aye: Goldsmith, Glick, Evans, Shorin
Personnel Activity Report: None

Committee Reports: None

Response from the Public: Mr. Hoffman questioned why tutors are allowed at the library. Mr. Glick and Ms. Evans, Trustees, answered his question.

Old Business: 1) Resolved, The Board of Trustees unanimously approved the 2016 – 2017 Proposed Library Budget. Glick – Shorin Aye: Shorin, Glick, Goldsmith, Evans

New Business: 1) The Board approved the Annual Report to New York State. Glick – Goldsmith Aye: Evans, Shorin, Goldsmith, Glick

2) Resolved, The Board of Trustees unanimously approved to transfer Funds from HSBC Bank to First National Bank of Long Island with Third Party Collateral Agreement. Glick – Goldsmith Aye: Glick, Goldsmith, Shorin, Evans

The meeting was adjourned at 7:10 PM. Glick – Goldsmith Aye: All

Respectfully submitted,

*Angela Khilnani*

Secretary of the Board