The meeting was called to order at 6:31 PM by Ms. Evans, President.

Present - Jane Evans, President; Robert Glick, Vice-President; Alene Shorin, Lorraine Trachtman and Reid Goldsmith, Trustees. Karen Liebman, Director; Pamela Martin, Assistant Director; Angela Khilnani, Secretary and Lawrence Israeloff Treasurer/Accountant were also present.

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

None

The minutes of the regular meeting of October 18, 2016 were unanimously approved.

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

The Treasurer’s and Accountant’s reports for October 2016 were accepted for filing.

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

Unanimously accepted: No. 11 for $244,137.77, No. 12 for $151,428.57, No. 13 for $74,834.15, and Administrative Discretionary Fund for $300.00

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

The Board accepted the letter from NYLA (New York Library Association) requesting support for their Legal Defense Fund. The Board approved a donation to support NYLA Legal Defense Fund.

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

The Board accepted the letter from Teamster Local 237 for filing.
Director’s Report:  As submitted. Mrs. Liebman reported that eight additional security cameras were installed. The Billboard on Wheels truck advertising Nassau Library’s Overdrive eBook collection made a stop at Syosset on October 22. The Billboard on Wheels truck was paid for by the MLD Advocacy Fund. Mrs. Liebman reported that Teamster Local 237 is offering various types of Voluntary Insurance Benefits to Union members who will be able to enroll in the benefits they want without any cost to the library. The board would need to approve a payroll slot to enable premiums to be deducted automatically from an enrollee’s paycheck. Mrs. Liebman reported that on September 15, 2016 the ALIS (Automated Library Information System of Nassau County Corporation) directors voted to dissolve ALIS. Mrs. Liebman reported that NLS will no longer negotiate a group purchase of Lynda.com because discounted pricing for group purchases has been phased out since Lynda.com was purchased by LinkedIn. Working directly with the vendor, we were able to negotiate a guaranteed price for the next three years with an increase of only $103 per year. Mrs. Liebman discussed the database subscriptions which are up for renewal on January 1, 2017. The exact cost of the digital magazine platform is not available yet as a group subscription price is pending. In addition, Mrs. Liebman reported that E-Solutions USA provides green recycling services for damaged and dead IT equipment which cannot be donated or repurposed and ensures that equipment does not end up in local landfills. They also supply a Certificate of Destruction and Recycling.

Assistant Director’s Report:  As submitted. Ms. Martin reported that three landscaping companies have submitted proposals for next year’s landscaping. The library annual Fire Drill was held on Friday, October 7, 2016. The Friends book sale was held on October 21 through October 23 and it was a great success again this year. The Friends exceeded last year’s book sale by $500 and made a total of $3,703.70. Ms. Martin reported the planning of SyCon, which will be held in September 2017, is proceeding steadily. Committee members are busy as they continue to meet and plan for this exciting event. Sharon Long’s husband, Kris, a talented graphic designer, designed our SyCon mascot, Sy the Syosset Cyclops. This exclusive logo will appear throughout the planning and marketing to generate interest in the event. 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 of Trustees unanimously approved the purchase of Nassau Library System (NLS) Database Subscriptions.
   Glick – Goldsmith  Aye:  Glick, Goldsmith, Shorin, Trachtman Evans

2) The Board of Trustees unanimously approved to initiate a payroll slot for Voluntary Insurance Benefits to be offered to Local 237 Union members of the Syosset Public Library.
   Glick – Trachtman  Aye:  Evans, Trachtman, Glick, Goldsmith, Shorin

Adjournment:
The meeting was adjourned at 6:54 PM
   Glick – Shorin  Aye: All

Respectfully submitted,

Angela Khilnani

Secretary to the Board