SYOSSET PUBLIC LIBRARY
BOARD OF TRUSTEES

APPROVED MINUTES
MEETING OF TUESDAY, JANUARY 9, 2018

Time: The meeting was called to order at 6:35 PM by Ms. Jane Evans, President.

Attendance: Present – Jane Evans, President; Robert Glick, Vice-President; Lorraine Trachtman and Alene Shorin, Trustees. Christine Belling, Director; Pamela Martin, Assistant Director; Angela Khilnani, Secretary and Lawrence Israeloff, Treasurer/Accountant.

Absent: Reid Goldsmith, Trustee absent with prior notice.

Lawrence Israeloff, Treasurer/Accountant left at 6:41 PM.

Public Attendance: None

Minutes: The minutes of the regular meeting of December 12, 2017 were unanimously approved. Glick – Trachtman
Aye: Evans, Trachtman, Shorin, Glick

Treasurer’s / Accountant’s Reports: The Treasurer’s and Accountant’s Reports for December 2017 were accepted for filing. Glick – Trachtman
Aye: Evans, Glick, Shorin, Trachtman

Bill Schedules: Unanimously approved: No. 17 for $203,655.77, No. 18 for $142,606.47 and No. 19 for $48,330.91.

Capital Improvement: Unanimously approved: No. 6 for $2,375.00.
Glick – Trachtman Aye: Trachtman, Evans, Shorin, Glick

Director’s Report: Ms. Belling thanked the Board of Trustees for the opportunity to serve the Syosset/Woodbury community. She is looking forward to working with the staff, Board of Trustees and the community to expand upon the great services the library already offers.
Assistant Director’s Report: As submitted. Ms. Martin reported that the Syosset Library is venturing into the new and exciting world of podcasting. She met with a team of four librarians to discuss this project. The team will meet with local podcast experts to gather information about materials, structure and ideas. They are hoping to launch the first podcast in the spring of 2018. Ms. Martin reported that Syosset Library is enrolled in the Sustainable Library Certification Program, a New York Library Association (NYLA) initiative that is the first of its kind in the nation. This program is specifically designed for public libraries. Through a variety of activities over the course of two years, the library will become more proactive in sustainable efforts in the areas of facilities, operations, policy, technology, programming and partnerships. The executive director of NYLA says, “This certification program serves as an important step in ensuring the long-term vitality of the libraries in our state.”

In addition, Ms. Martin reported that on December 20, 2017 the Readers’ Services department held its year end celebration and on December 27, 2017 the Children’s department hosted Prestino’s Magic Show. The Board accepted the reports and statistics for filing.

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

Personnel Activity Report: The report of one (1) new hire was accepted by the Board for filing.

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

Committee Reports: None

Response from the Public: None

Old Business: None


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

2) The Board of Trustees unanimously approved the date for the Annual Public Budget Hearing and Know Your Candidate Night - Tuesday, May 8, 2018 at 6:30 pm in Meeting Room A.

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

3) The Board of Trustees unanimously approved staff attendance at the Long Island Libraries and Pop Culture Conference 2018 on Wednesday, April 13, 2018 at Farmingdale Public Library.

Glick – Trachtman   Aye: Shorin, Trachtman, Glick, Evans
4) Resolved, The Board of Trustees unanimously approved the First National Bank of Long Island list of authorized signers. Glick – Trachtman   Aye: Evans, Trachtman, Shorin, Glick

5) Resolved, The Board of Trustees approved the HSBC Bank list of authorized signers. Glick – Trachtman   Aye: Shorin, Glick, Trachtman, Evans

Adjournment: The meeting was adjourned at 6:48 PM
Glick – Trachtman   Aye: All

Respectfully submitted,

Angela Khilnani
Secretary of the Board