Time: The meeting was called to order at 6:30 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 Library Director; Angela Khilnani, Secretary; Lawrence Israeloff, Treasurer/Accountant.

Reid Goldsmith, Trustee, arrived at 6:35 PM.

Absent: Lawrence Israeloff, Treasurer/Accountant, was absent with prior notice.

Public Attendance: Fred Gang of 5 Village Road, Syosset, New York.

Minutes: The minutes of the regular meeting of March 13, 2017 were approved.

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

Treasurer’s / Accountant’s Reports: The reports were tabled.

Bill Schedules: Unanimously approved: No. 27 for $222,461.12, No. 28 for $121,309.53 and No. 29 for $68,556.31.

Capital Improvement: No. 8 for $2,357.50

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

Correspondence: None

Director’s Report: As submitted. Ms. Belling updated the Board of Trustees on the selection of an electrical maintenance and repairs contractor for the library. Ms. Belling reported that a fully executed copy of the Easement Agreement was mailed to Benjamin Truncale, Library Attorney. Four library staff members will be able to park in the Fire Department parking lot on Mondays and Thursdays beginning April 9, 2018. Ms. Belling spoke about the many programs she attended at the Public Library Association (PLA) Conference on March 21 – March 23, 2018 in Philadelphia, PA. After attending Every Child Ready to Read (ECRR) Through Play, Ms. Belling discussed redesigning the Children’s Play Room and renaming it Play and Learn Center. The library recently launched Binge Boxes for movie genres and TV shows and Ms. Belling spoke about doing something similar for children’s educational toys with a slant toward technology. In addition, Ms. Belling reported about the ongoing effort to keep the library’s network infrastructure up to date and secure. Two new firewalls were installed and both have Stateful High Available software. If the firewalls were ever to experience mechanical failure, they would failover to backup firewalls without any interruption or downtime.
Assistant Director’s Report: As submitted. Mrs. Martin reported that the first annual Adult Winter Reading Club was a great success. Sixty-one people registered and 414 tickets were submitted which represented both books read and program attendance. On March 28, 2018, seven staff members visited Puzzle Break Long Island in Syosset to test out the “Escape the Midnight Carnival” puzzle break for future teen and 20 & 30-something offsite programs. The library commemorated the 50th anniversary of Dr. Martin Luther King, Jr.’s assassination with book discussions, a film showing of *Selma*, a local history program on the Civil Rights Movement in Syosset and a children’s Fact-Finders program. In addition, Mrs. Martin reported that library staffs are beginning the process of cataloging magazines so that each issue has its own barcode. The library has over 200 magazine titles in the collection. The Board accepted the reports and statistics for filing.

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

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

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

Committee Reports: None

Response from the Public: Mr. Gang asked about the library’s security. Ms. Belling, Library Director answered his questions.

Old Business: None

New Business: 1) The Board of Trustees unanimously approved reimbursement for three (3) staff members who attended the Public Library Association (PLA) Conference in Philadelphia, PA, March 20 – 24, 2018.

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

2) Resolved, The Board of Trustees unanimously approved the hiring of Eldor Construction Corp to provide Electrical Maintenance Services for Syosset Public Library.

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

Adjournment: The meeting was adjourned at 7:05 PM

Trachtman – Shorin Aye: All

Respectfully submitted,

*Angela Khilnani*

Secretary of the Board