SYOSSET PUBLIC LIBRARY
BOARD OF TRUSTEES

APPROVED MINUTES
MEETING OF TUESDAY, JANUARY 10, 2012

Time: The regular meeting was called to order at 6:30 PM by Ms. Evans, President. The Board entered into Executive Session at 6:32 PM and reconvened the regular meeting at 7:03 PM.

Attendance: Present - Jane Evans, President; Robert Glick, Vice President; Lorraine Trachtman, Carol Joseph and Reid Goldsmith, trustees. Karen Liebman, Director; Lisa Caputo, Assistant Director; Angela Khilnani, Secretary; Arthur Venezia, Treasurer/Accountant.

Public Attendance: Alene Shorin of 30 Wynn Court, Syosset

Pledge of Allegiance:

Minutes: The minutes of the regular meeting of December 13, 2011 were unanimously approved. Joseph - Trachtman    Aye: Glick, Trachtman, Evans, Goldsmith, Joseph

Treasurer’s/Accountant’s Reports: The Treasurer’s and Accountant’s reports for December 2011 were unanimously approved. Glick – Trachtman Aye: Joseph, Goldsmith, Trachtman, Evans, Glick

Bill Schedules: Unanimously accepted: No. 18 for $202,075.01, No.19 for $113,848.59, and No. 20 $53,343.30

The Administrative Discretionary Fund Account for December 2011 in the amount of $200.00 was unanimously accepted for filing. Goldsmith - Joseph Aye: Glick, Trachtman, Evans, Joseph, Goldsmith

Correspondence: None.

Director’s Report: As submitted. Mrs. Liebman discussed the Tax Cap Override resolution. The Friends of Syosset Library are purchasing the Long Island Children’s Museum pass and new chairs for the Teen Room. Mrs. Liebman has been elected to serve on the Member Library Directors Executive Board for a two year term. In addition, Mrs. Liebman reported that AirPac, the mobile application of Syosset Library catalog is now fully functional.
Assistant Director’s Report: As submitted. Ms. Caputo explained the impact that eBooks are having on how librarians assist the public. On Friday, December 9 a customer service workshop was held. The facilitator, Jerry Nichols, is the former director of Suffolk Library System. Department heads’ reports and statistics were accepted for filing.

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

Personnel Activity Report: The report of one (1) internal move was accepted by the board for filing.

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

Committee Reports: None

Response from the Public: None

Old Business: 1) The Board unanimously approved the 2nd reading of Revised Internet/Computer Use and Safety Policy.

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

2) The Board unanimously approved LTA (Library Trustees Association) membership for each trustee. Trachtman – Joseph
Aye: Glick, Goldsmith, Evans, Joseph, Trachtman

New Business: 1) Resolved, The Board of Trustees unanimously approved Tax Cap Override.

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

2) The Board of Trustees unanimously approved the date for the Annual Public Budget Hearing and Know your Candidate night: Tuesday, May 8, 2012 at 7:00 PM in Meeting Room A.

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

Adjournment: The meeting was adjourned at 7:20 PM. Joseph - Glick
Aye: All

Respectfully submitted,

Angela Khilnani

Secretary to the Board