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

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

Lawrence Israeloff, Treasurer/Accountant, departed at 6:35 PM.

Public: None

Pledge of Allegiance:

Minutes: The minutes of the regular meeting of July 10, 2018 were approved.

Glick - Shorin Aye: Goldsmith, Shorin, Evans, Glick, Ganeshkumar

Treasurer’s/Accountant’s Reports: The Board accepted the Treasurer’s and Accountant’s reports for July and August 2018 for filing.

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

Mr. Israeloff reviewed and approved the bank reconciliation for July 2018 for all bank accounts.

Bill Schedules: The Board accepted: No. 2 for $125,726.29, No. 3 for $220,878.07, No. 4 for $121,002.85, No. 5 for $222,252.69, No. 6 for $112,703.04 and No. 7 for $243,634.83.

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

Correspondence: The letter from Senator Carl L. Marcellino was accepted for filing.
Director’s Report: As submitted. Ms. Belling reported that she and Ms. Martin have finalized and ordered shelving, storage, furniture and fabric selections for the Children’s Playroom. Ms. Belling and Ms. Martin are in the process of reviewing carpet samples for the Children’s Playroom. Ms. Belling reported that the library was notified by Senator Marcellino’s office that we have received $20,000.00 in Bullet Aid. Ms. Belling reported that Kevin Regan, the library’s insurance agent, presented a new insurance package available to public libraries. This new package *By The Cover* is offered by Arch Insurance Company and has been specifically created for public libraries. This package is comparable in coverage to what the library had with Hartford Insurance. With the switch from Hartford to Arch Insurance, the library will see a savings of $3,000.00 per year. Ms. Belling reported that the new power-ready chairs with the tablet arms have been delivered. The chairs each have two USB ports and one electrical outlet. Ms. Belling stated that the library is doing a terrific job maximizing its social media presence. In a continuing effort to boost awareness of the Syosset Public Library and its services, we have been working on developing other marketing strategies. We have been writing and submitting articles to *Syosset Advance* and the *Syosset-Jericho Tribune*. The library will also have a table at the Syosset Street Fair on Sunday, September 23, 2018. There will be many giveaways with the Syosset Public Library logo to hand out to attendees. Also, the library has purchased Syosset Public Library t-shirts for staff to wear during large scale programs, at offsite programs, class visits, etc. In addition, Ms. Belling reported that she is reviewing various procedures and rules about how best to serve the community groups that meet at the library. She wants to be sure that the library is meeting the needs of the community. To that end, a Department of Community Engagement has been created and will be managed by Jessikah Chautin.
Assistant Director’s Report: As submitted. Ms. Martin reported that the theater lighting control repair was completed. The two lighting relay panels were replaced with Lutron Products and the theater is now fully operational; on Sunday, August 19, 2018, all carpeted floors and upholstered chairs used by the public were professionally cleaned; a set of three (3) theater seats was removed in the last row to accommodate patrons with wheelchairs and their caregivers. Ms. Martin reported it was another very successful and enjoyable year for the Syosset Library summer reading programs with 867 adults, teens and children reading 8,457 books. Ms. Martin reported that the Codek Teen Coding Club has become a popular program and was offered for four weeks this summer. This program is a student run program designed by high school teen volunteers for community service; twenty-two (22) teens who attended the Technology Rocks program were thrilled to try out the new technology. Technology Rock was the first program using virtual reality goggles. The library now has two (2) Oculus Go goggles and the HTC Vive equipment. On July 20, 2018, Pamela Strudler, Teen Librarian, held a 3D Demonstration class for students from Mill Neck Manor School for the Deaf. Ms. Martin reported that the Friends of the Library funded all three of the Children’s summer reading club closing shows – Me and You Music with Keri Wirth and two sessions of the Nation Circus Project. Ms. Martin reported that the third of a three part series with Nicole Scherer, NLS Outreach Specialist, was held on Friday, July 20, 2018. On August 3, 2018, James McHugh from Nassau Library System presented Cyber Security. The Board accepted the Department Heads’ reports and statistics for filing.

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

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

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

Committee Reports: None

Response from the Public: None
Old Business: None

New Business: 1) Resolved, The Board of Trustees unanimously approved the transfer of $20,000.00 in Bullet Aid Funds from Capital Renovation Account 4014-00 (State Aid) into 5200-05 (Library Equipment and Furniture)
   Glick – Shorin   Aye: Goldsmith, Evans, Glick, Shorin, Ganeshkumar

2) Resolved, The Board of Trustees unanimously approved to transfer $5,000.00 from budget line Page Salary (5144-00), $5,000.00 from budget line Legal (5441-00), $10,000.00 from budget line Electricity (5450-01) and $10,000.00 from budget line Building and Maintenance Contract (5469-00) from the 2018 – 2019 budget into budget line Security Services (5444-00).
   Glick – Shorin   Aye: Glick, Shorin, Evans, Ganeshkumar, Goldsmith

4) Resolved, The Board of Trustees unanimously approved to switch the insurance provider from Hartford Insurance to Arch Insurance.
   Glick – Shorin   Aye: Evans, Ganeshkumar, Shorin, Glick, Goldsmith

Adjournment: The meeting was adjourned at 7:00 PM. Glick - Shorin
Aye: All

Respectfully submitted,

Angela Khilnani

Secretary to the Board