Time: The meeting was called to order at 6:33 PM by Ms. Jane Evans, President.

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

Absent: Alene Shorin, Trustee, was absent with prior notice.

Lawrence Israeloff, Treasurer/Accountant, left at 6:37 PM.

Public Attendance: None

Minutes: The minutes of the regular meeting of March 12, 2019 were approved.
Glick – Ganeshkumar Aye: Evans, Goldsmith, Ganeshkumar, Glick

Treasurer’s/Accountant’s Reports: The Treasurer’s and Accountant’s reports for February and March 2019 were unanimously approved.
Glick – Ganeshkumar Aye: Ganeshkumar, Goldsmith, Glick, Evans

Bill Schedules: Unanimously approved: No. 27 for $215,131.33, No. 28 for $132,570.99 and No. 29 for $83,725.77.

Capital Improvement: No. 3 for $72,952.50
Glick – Ganeshkumar Aye: Goldsmith, Ganeshkumar, Evans, Glick, 

Correspondence: Letter from Long Island Coalition for the Homeless was accepted for filing.
Director’s Report: As submitted. Ms. Belling reported that on Wednesday, April 3, 2019 the brushed aluminum lettering for the Play and Learn Center was installed. Ms. Belling reminded the Board of Trustees the grand opening for the Play and Learn Center will be Sunday, April 7, 2019 from 12:30 PM to 1:30 PM. Former New York State Senator Carl Marcellino, who allocated $20,000.00 in funds to support the renovation, will be on hand for the grand opening. On Friday, March 29, 2019, sixteen representatives from Syosset Central School District met with fourteen Syosset Library librarians for a “meet and greet” and a tour of the library and its resources. The meeting was informative with many ideas shared. Ms. Belling plans to continue building on this networking opportunity with the school district and the library to promote cooperation and support between the two organizations. Ms. Belling reported that the air handler cleaning and sanitizing, vent cleaning and flex duct replacement project is nearing an end. Ms. Belling spoke about other interior maintenance projects she is working on: carpet and floor cleaning; cleaning all upholstered furniture, including the theater seats; painting; deep sanitizing cleaning of all the restroom ceramic tiles and grout. Ms. Belling discussed the proposed 2019-2020 library budget. She stated that the library budget increase for the fiscal year 2019-2020 will be 2.49% which falls below the 3.04% tax cap calculated for the Syosset district. In addition, Ms. Belling reported that the library has begun circulating a new collection of Launch Pads in the Children’s Department. Launch Pads are secure learning tablets created for kids that come pre-loaded with high quality, ad-free learning apps grouped by age, grade level and subject area. These are perfect for the youngest library patrons. So far, the collection consists of 15 tablets that circulate for 14 days.
Assistant Director’s Report: As submitted. Ms. Martin reported that sun-blocking shades were installed inside the lobby area to block the strong western sun that affects the librarians at the children’s desk. Ms. Martin spoke about completely new and different items now being circulated. For example, the library has purchased two table top Orion StarBlast telescopes that will be added to the library’s list of items that can be borrowed. These telescopes were modified by astronomer Tom Lynch so that they will be less likely to break. We anticipate a great deal of interest in the telescopes because the Summer Reading Club theme for 2019 is “A Universe of Stories.” Ms. Martin reported that on Friday, March 29, 2019, The New York Times bestselling author Jill Santopolo visited the library. Ms. Santopolo gave a lively and engaging talk about writing of her latest adult novel, More than Words. Ms. Martin spoke about how prospective employees can get information about non-competitive open positions at the library by going to the About Us section on the library website and selecting Employment. Ms. Martin spoke about receiving an email from Mr. Robert Hulse from the company Virtscans. Mr. Hulse described how he created a 3-D Virtual Tour for Bay Shore Brightwaters Public Library. It would be thrilling to be able to offer the public a virtual step inside the Syosset library building. The Board accepted the reports and statistics for filing.

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

Committee Reports: None

Response from the Public: None
Old Business:

1) The Board of Trustees unanimously approved the 2nd reading of the revised Creation Station Policy.
   Glick – Ganeshkumar   Aye: Goldsmith, Evans, Ganeshkumar, Gick

2) The Board of Trustees unanimously approved the 2nd reading of the Unattended Vulnerable Adult Policy.
   Glick – Ganeshkumar   Aye: Goldsmith, Evans, Glick, Ganeshkumar

3) The Board of Trustees unanimously approved the 2nd reading of the Exam Proctoring Policy.
   Glick – Ganeshkumar   Aye: Goldsmith, Evans, Ganeshkumar, Glick

New Business:

1) Resolved, The Board of Trustees unanimously approved the revised IAC (Indoor Air Care) contract.
   Glick - Ganeshkumar   Aye: Glick, Evans, Goldsmith, Ganeshkumar

2) Resolved, The Board of Trustees unanimously approved the Proposed Library Budget 2019-2020.
   Glick – Ganeshkumar   Aye: Ganeshkumar, Glick, Evans, Goldsmith

Adjournment:

The meeting was adjourned at 7:05 PM
   Glick – Goldsmith   Aye: All

Respectfully submitted,

Angela Khilnani

Secretary of the Board