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

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

Absent: Robert Glick, Trustee, absent with prior notice.

Lawrence Israeloff, Treasurer/Accountant, departed at 6:45 PM.

Public: None

“Know Your Library Board Candidate”: There was no candidate running for the Library Board.

Budget Hearing: As submitted

Minutes: The minutes of the regular meeting of April 9, 2019 were approved.

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

Treasurer’s/Accountant’s Reports: The Treasurer’s and Accountant’s reports for April 2019 were unanimously approved.

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

Bill Schedules: Unanimously approved: No. 30 for $214,659.00, No. 31 for $132,060.74 and No. 32 for 83,842.06.

Shorin - Trachtman Aye: Trachtman, Shorin, Evans

Capital Improvement: Unanimously approved: No. 4 for $ 72,952.50 and No. 5 for $12,753.80

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

Correspondence: Letter from Baldessari & Coster, LLP was accepted for filing.
Director’s Report: As submitted. Ms. Belling reported that on Saturday, April 27 and Sunday, April 28, 2019 the library hosted its second annual Bricks Rock. The event was a huge success with nearly 3,000 attendees. There were many exhibits and hands-on activities such as the Great Ball Contraption, a LEGO village scavenger hunt, Master Builder Workshop, City Scape, speed building contest, Master Builder exhibits, and many more. News12 came to the library on Sunday to shoot some video and interview Jessikah Chautin, the event planner. LEGO Users Group of New York (I LUG NY) partners with the library for the Bricks Rock event. I LUG NY was very happy with the turn out and has already been in touch with Jessikah Chautin about getting a date on the calendar for next year. Ms. Belling reported that the Long Island Library Conference was held on Thursday, May 9, 2019, at the Melville Marriott. The library was well represented with 17 staff members (a mix of librarians and clerks). Ms. Belling stated that she enjoyed attending the Long Island Library Conference because it’s a great opportunity to meet with other library directors and to talk one-on-one with many of our current vendors and new potential vendors. Ms. Belling reported that new vending machines will be installed in the café area on Monday, May 20 and Tuesday, May 21, 2019. The library is moving to a new style of vending called Open Market. Patrons will be allowed to select food and beverages from the open “market” area and pay after they have made their choice by using a credit card or a vending debit card. The library will be offering more fresh food choices including sandwiches and small salads. Ms. Belling stated that new high traffic, ultra-durable carpeting will be installed in the café prior to the vending machine installation. Ms. Belling reported that she has a proposal from Stanley Steemer to clean all carpeted areas, clean and seal the terrazzo steps leading down to the lower level, steam and sanitize the ceramic tile, grout, and walls of all the restrooms, strip and wax tiles, clean and sanitize all seats in the theater and clean and protect all upholstered chairs. In addition, Ms. Belling spoke about refreshing the staff room by repainting the walls, replacing the flooring, relocating and adding a few storage cabinets, and purchasing a larger refrigerator.
Assistant Director’s Report: As submitted. Ms. Martin reported that the backflow testing and outdoor sprinkler system was opened by Automatic Irrigation; the chiller was turned on by C.I.S and windows were cleaned by Westbury Windows. Ms. Martin stated that on April 9, 2019 she met with Doorologist about repairing some of the windows on first floor that are not operational but then it was decided that Calgi would include this in their outdoor building repair and maintenance project. On April 10, 2019, Ms. Martin met with Virtscans to discuss the Virtual Tour and preparation the staff will need to do in order for photos to be taken of the public and staff areas of the building. Ms. Martin reported that Governor Cuomo signed legislation in December 2018 that amended Public Health Law 1399 by adding “Smoking shall not be permitted and no person shall smoke within one hundred feet of the entrances, exits, or outdoor area of any public or association library…” This law will take effect on June 19, 2019. Ms. Martin reported that on April 12, 2019 a Teddy Bear Clinic program was held. Forty-six owners brought in their stuffed animals of all sizes and disorders. Doctors and nurses from Northwell Health System were on site for diagnosis and treatment. Ms. Martin reported that from Monday, April 29 through Friday, May, 2019 the community enjoyed a hugely successful week long Stranger Syosset Escape Room adventure. Eight one-hour sessions were planned and another two were added, one for teens and one for librarians from other libraries. The librarians from other libraries were interested in using Stranger Syosset as a model for planning an Escape Room for their libraries. Sharon Long, Teen Librarian, and Jessikah Chautin, Community Engagement Librarian, conceived the Stranger Syosset theme almost a year ago. With help from Pam Strudler and Meghan Fangmann, this program was totally absorbing. The Board accepted the Department Heads’ reports and statistics for filing.

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

Personnel Activity Report: The report of three (3) resignations was accepted by the Board for filing.
Goldsmith – Ganeshkumar
Aye: Evans, Goldsmith, Shorin, Ganeshkumar

Committee Reports: None

Response from the Public: None
Old Business: None

New Business:

1) Resolved, The Board unanimously approved to hire Stanley Steemer. 
Shorin – Goldsmith  Aye: Evans, Goldsmith, Shorin, Ganeshkumar

2) Resolved, The Board unanimously approved to transfer $20,000.00 from budget line (3000-00) Fund Balance 2019-2019 budget into (5437-01) Adult Program. 
Shorin - Ganeshkumar 
Aye: Ganeshkumar, Shorin, Evans, Goldsmith

Adjournment: The meeting was adjourned at 7:10 PM. 
Shorin – Goldsmith  Aye: All

Respectfully submitted,

Angela Khilnani

Secretary to the Board