SPECIAL MEETING OF THE BOARD OF TRUSTEES
UNAPPROVED MINUTES
JUNE 18, 2019
6:30 PM
ROOM A

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

Present: Jane Evans, President; Robert Glick, Vice-President, Alene Shorin, Chandra Ganeshkumar and Reid Goldsmith, Trustees; Christine Belling, Director and Pamela Martin, Assistant Director and Phyllisann Kalenka, Legal Counsel

Public Present: None

Entered into executive session: Time: 6:33 PM
Motion by: Glick Seconded by: Shorin
Aye: Evans, Goldsmith, Glick, Shorin, Ganeshkumar

Entered into public session: Time: 7:16 PM
Motion by: Glick Seconded by: Shorin
Aye: Goldsmith, Glick, Evans, Shorin, Ganeshkumar

New Business: 1) Resolution to purchase the property known as 7 Jeffrey Court, Syosset, New York at a price of $785,000.00 based upon the Library’s current lack of adequate parking in order to expand the Library’s current parking facility.

Moved: Glick Seconded: Shorin
Aye: Glick, Goldsmith, Ganeshkumar, Shorin, Evans

2) Resolution to transfer $750,000.00 from HSBC General Fund to 1st National Bank of Long Island Capital Renovation Money Market Account.

Moved: Glick Seconded: Shorin
Aye: Evans, Ganeshkumar, Shorin, Goldsmith, Glick
3) Resolution to authorize the Board President to execute the contract of sale and all closing documents.

Moved: Glick		Seconded: Goldsmith

Aye: Shorin, Ganeshkumar, Evans, Glick, Goldsmith

4) Resolution to authorize the law firm of Spellman Gibbons Polizzi Truncale & Trentacoste, LLP, to order a title report and to represent the Library in the purchase of 7 Jeffrey Court, Syosset, New York.

Moved: Glick		Seconded: Shorin

Aye: Ganeshkumar, Evans, Shorin, Goldsmith, Glick

Adjournment: 7:23 PM

Motion by: Glick		Seconded by: Shorin

Aye: Glick, Goldsmith, Evans, Shorin, Ganeshkumar