The meeting was called to order at 6:32 PM by Ms. Evans, President.

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; Lawrence Israeloff, Treasurer/Accountant.

Lawrence Israeloff, Treasurer/Accountant, departed at 6:38 PM.
Robert Glick, Trustee, departed at 6:55 PM.

None

The minutes of the regular meeting of May 14, 2019 and special meeting of May 17, 2019 were unanimously approved.

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

The Treasurer’s and Accountant’s reports for May 2019 were unanimously approved for filing.

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

Unanimously accepted: No. 33 for $230,196.21, No. 34 for $147,767.23, and No. 35 for $68,406.17.

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

None
Director’s Report: As submitted. Ms. Belling spoke about the new vending system and flooring that was installed in the café area. The new carpeting in the café area has made the café feel lighter and brighter. The new market style of vending asks users to set up an account that is then accessible with a barcoded key tag, a thumbprint or through the Connect and Pay app. The vending system is offering fresher and healthier options. Ms. Belling thanked the community for supporting the library budget. Mrs. Alene Shorin was elected for a five-year term. Ms. Belling reported about the lack of parking in the library’s parking lot. In an effort to mitigate some of the parking issues, R&M Engineering was hired to review the current layout of the parking lot to see if it is possible to reconfigure it to add new parking spaces. A few weeks ago, a property adjacent to the library was listed for sale. This property would make for an excellent extension on the north side of the parking lot. At the direction of the Board President, the library’s attorney has started negotiations with the listing agent for the property. Ms. Belling reported that the grand opening of the Syosset Library’s Little Free Library at the Syosset Long Island Railroad train station with Assemblyman Montesano was Saturday, May 11, 2019 but the library was unable to leave the Little Free Library at the ticket office because it is still under construction. The teen volunteers did a fantastic job decorating the Little Free Library. Ms. Belling reported that the library is in the process of replacing four iMacs and twenty personal computers. The twenty PCs are replacing older staff models that are running the Windows 7 operating system. In addition, Ms. Belling spoke about the demand for the circulating collection of mobile hotspots. The library will be purchasing more hotspots as well as subscribing to Kit Keeper. Kit Keeper will allow patrons to reserve the hotspots for a specific date, rather than going on a general waitlist.
Assistant Director’s Report: As submitted. Ms. Martin reported that people counters were installed at the front and rear entrances. Ms. Martin reported that on Wednesday, May 22, 2019, a Nursery School Fair was held. Eleven local nursery schools were represented. There were sixty-two people who attended the event; parents and children were very pleased. Teen volunteers were on hand with toys and games to entertain the children whose parents were attending the event. Ms. Martin reported that there were new programs this month that included a children’s Drone Workshop and Baby Sign Language. Ms. Martin reported that the library’s continuing efforts to reach people who are not aware of the library, the 20- & 30-Something programs, have been rebranded to #Trending. Stacey Mencher and Jessikah Chautin will be focusing on off-site programming at local restaurants and #notsogradult classes that work as an introduction to life skills not taught in school. They are also collaborating with other departments in the library to create fun pop-culture programs like retro gaming and escape rooms. Ms. Martin spoke about Neighborhood Naturally Occurring Retirement Community: Seniors of Syosset (NNORC: SOS). This program provides services to help residents in neighborhoods with high concentrations of older adults to successfully age in their own homes. The program services are developed based on assessment of needs in the local community. Services provided in the Mid-Island Y JCC’s current NNORC program include volunteer-based transportation to local medical appointments and shopping, social work services for emotional support and access to benefits, volunteer-based minor home repairs and community health nursing. In September 2019, the library will begin phasing in office hours, two (2) hours once a month. The Y anticipates by June 2020 they will be able to provide office hours at the library once a week for two (2) hours. The Board accepted the Department Heads’ reports and statistics for filing.

Personnel Activity Report: The report of two (2) new hires and three (3) internal moves was accepted by the Board for filing.

Committee Reports: None
Response from the Public: None

New Business: 1) The Board of Trustees unanimously approved reimbursement for one (1) staff member who attended the Innovative Users Group Conference in Phoenix, Arizona on May 6 – May 8, 2019.
Shorin – Ganeshkumar
Aye: Shorin, Ganeshkumar, Goldsmith, Evans

Adjournment: The meeting was adjourned at 7:02 PM
Shorin - Ganeshkumar
Aye: Shorin, Goldsmith, Evans, Ganeshkumar

Respectfully submitted,

Angela Khilnani
Secretary to the Board