SYOSSET PUBLIC LIBRARY
BOARD OF TRUSTEES

MINUTES
MEETING OF TUESDAY, MARCH 13, 2012

Time: The meeting was called to order at 6:30 PM by Ms. Evans, President. The Board entered into Executive Session at 6:32 PM and reconvened the regular meeting at 7:02 PM.

Attendance: Present - Jane Evans, President; Carol Joseph, Lorraine Trachtman, Trustees; Karen Liebman, Director; Angela Khilnani, Secretary and Arthur Venezia, Treasurer/Accountant.

Absent: Reid Goldsmith, Robert Glick, Trustees and Lisa Caputo, Assistant Library Director – absent with prior notice.

Public Attendance: Evelyn Herschkowitz of 23 Eaton Road, Syosset
Alene Shorin of 30 Wynn Court, Syosset
Alisa Fogel of 35 Favorite Lane, Syosset
Henry Yen of 83 Ashford Drive, Syosset

Minutes: The minutes of the regular meeting of February 14, 2012 were unanimously approved.

Trachtman - Joseph Aye: Trachtman, Evans, Joseph

Treasurer’s/Accountant’s Reports: The Treasurer’s and Accountant’s reports for February 2012 were unanimously approved.

Trachtman – Joseph Aye: Trachtman, Joseph, Evans

Bill Schedules: Unanimously accepted: No. 24 for $179,931.51, No. 25 for $111,193.71 and No. 26 for $65,213.76

Joseph – Trachtman Aye: Trachtman, Evans, Joseph

Correspondence: None

Director’s Report: As submitted. Mrs. Liebman reported that the fire doors leading to the Community Room have been replaced. All smoke detectors were cleaned and tested. There was an emergency closing of the library on Monday, February 20 due to no heat. A former employee submitted a FOIL request for her personnel file. In addition, Mrs. Liebman reported that two (2) staff members went to Albany on Tuesday, March 6 for NYLA Advocacy Day.
Assistant Director’s Report: Tabled

Personnel Activity Report: The report of one (1) new hire was accepted for filing.
Trachtman – Joseph  Aye:  Trachtman, Evans, Joseph

Committee Reports: None

Response from the Public: None

Old Business: None

Joseph – Trachtman  Aye:  Evans, Joseph, Trachtman

3) The Board unanimously approved staff attendance at BOOKEXPO in New York City on June 5 – 7, 2012.
Joseph – Trachtman  Aye:  Evans, Trachtman, Joseph

The meeting was adjourned at 7:15 PM.  Trachtman – Joseph  Aye:  All

Respectfully submitted,

Angela Khilnani

Secretary of the Board