SYOSSET PUBLIC LIBRARY
BOARD OF TRUSTEES

MINUTES
MEETING OF TUESDAY, APRIL 10, 2012

Time: The meeting was called to order at 6:30 PM by Ms. Jane Evans, President. The Board entered into Executive Session at 6:32 PM and reconvened the regular meeting at 7:03 PM.

Attendance: Present – Jane Evans; President, Lorraine Trachtman, Reid Goldsmith, Carol Joseph, Trustees. Karen Liebman, Director; Lisa Caputo, Assistant Director; Angela Khilnani, Secretary and Arthur Venezia, Treasurer/Accountant. Robert Glick, Trustee was absent with prior notice.

Public Attendance: Fred Gang of 5 Village Road, Syosset
Alene Shorin of 30 Wynn Court, Syosset

Minutes: The minutes of the regular meeting of March 13, 2012 were unanimously approved. Goldsmith – Trachtman
Aye: Evans, Trachtman, Goldsmith, Joseph

Treasurer’s / Accountant’s Reports: The Treasurer’s and Accountant’s Reports for March 2012 were unanimously approved. Trachtman – Joseph
Aye: Goldsmith, Joseph, Trachtman, Evans

Bill Schedules: Unanimously approved: No. 27 for $190,089.71, No. 28 for $125,554.72 and No. 29 for $65,310.33.
Trachtman – Joseph Aye: Trachtman, Evans, Joseph, Goldsmith

Correspondence: None

Director’s Report: As submitted. Mrs. Liebman signed a maintenance agreement with Day Elevator & Lift, Inc. to service the wheelchair lift. The BookScan Station has the capability to be used as a public fax machine. Mrs. Liebman spoke about the Voluntary Insurance Program (VIP) that the Teamsters Local 237 is offering through payroll deduction to their members. In addition, Mrs. Liebman reported that on March 16, 2012, Chapter 18 was signed into law creating Tier 6 for any new staff joining the New York State Retirement System after March 31, 2012.
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Assistant Director’s Report:  As submitted. Ms. Caputo reported that Syosset Library held Tech Buddies, a program pairing a teen helper with an adult. We have created a “Star” collection for very popular teen titles with multiple holds. We now issue ‘employed in Syosset’ library cards in yellow to distinguish them from resident library cards. The Board accepted the reports and statistics for filing.
Joseph – Goldsmith  Aye: Trachtman, Goldsmith, Joseph, Evans

Personnel Activity Report:  None

Committee Reports:  None

Response from the Public:  Mr. Fred Gang asked the Board of Trustees and Karen Liebman, Director why Syosset Public Library debt service did not appear on the Syosset Central School District budget. The Board of Trustees and Mrs. Liebman answered his question.

Old Business:  None

New Business:  1) The Board of Trustees unanimously approved reimbursement for three (3) staff members who attended the PLA Conference in Philadelphia, PA.    Goldsmith – Trachtman
Aye: Joseph, Trachtman, Evans, Goldsmith

2) Resolved, The Board of Trustees unanimously approved the Voluntary Insurance Program (VIP). Trachtman – Goldsmith
Aye: Goldsmith, Evans, Trachtman, Joseph

Adjournment:  The meeting was adjourned at 7:25 PM
Goldsmith – Joseph  Aye: All

Respectfully submitted,

Angela Khilnani

Secretary of the Board