Time: The meeting was called to order at 6:31 PM by Ms. Evans, President. The Board entered into Executive Session at 6:33 PM and reconvened the regular meeting at 7:01 PM.

Attendance: Present - Jane Evans, President; Robert Glick, Vice President; Carol Joseph, Lorraine Trachtman and Reid Goldsmith, trustees. Karen Liebman, Director; Lisa Caputo Assistant Director; Angela Khilnani, Secretary; Arthur Venezia, Treasurer/Accountant.

Public: Alene Shorin of 30 Wynn Court, Syosset
Fred Gang of 5 Village Road, Syosset
Marianne Cooper of Woodbury
Michael Vasilion of 35 Ava Drive, Syosset
Henry Yen of 83 Ashford Drive, Syosset

“Know Your Library Board Candidate”: Mr. Robert Glick is running unopposed for the seat on the Board of Trustees. He spoke and answered questions from the public.

Budget Hearing: Ms. Evans presented the proposed budget and Mrs. Liebman, Director answered questions from the public about the proposed 2012-2013 budget.

Minutes: The minutes of the regular meeting of April 10, 2012 were unanimously approved. Trachtman - Goldsmith Aye: Joseph, Glick, Goldsmith, Evans, Trachtman

Treasurer’s/Accountant’s Reports: The Treasurer’s and Accountant’s reports for April 2012 were unanimously approved. Goldsmith - Glick Aye: Evans, Glick, Trachtman, Joseph, Goldsmith

Bill Schedules: Unanimously approved: No. 30 for $115,166.32, No. 31 for $199,024.40 and No. 32 for $45,129.72
Trachtman - Glick Aye: Evans, Trachtman, Joseph, Goldsmith, Glick

Correspondence: Letter from Baldessari and Coster LLP was accepted for filing.

Director’s Report: As submitted. Mrs. Liebman reported that the library has purchased three Early Literacy Stations for the Children’s Computer Room. LILINK (formerly referred to as INN-Reach) will allow patrons to request materials from Nassau and Suffolk County public libraries. Town Councilwoman Rebecca Alesia asked Town of Oyster Bay library directors to support a town reading program this summer called “One Town One Book.” The book chosen is The Great Gatsby by F. Scott Fitzgerald. The MTA Payroll tax has not been repealed but a mechanism has been put in place to reimburse public libraries for the payment of such taxes. In addition, Mrs. Liebman reported Syosset’s population has grown by 1.44%
Assistant Director’s Report: As submitted. Ms. Caputo reported that the video games collection is being moved from the Teen Space to Media. Alisa Fogel, Librarian Trainee, has redesigned and updated our Job Search/Career Packets. The Board accepted the Department Heads’ reports and statistics for filing.
Trachtman – Glick
Aye: Joseph, Evans, Glick, Trachtman, Goldsmith

Personnel Activity Report: The report of one (1) resignation was accepted by the Board.
Glick – Trachtman
Aye: Evans, Joseph, Glick, Trachtman, Goldsmith

Committee Reports: None

Response from the Public: None

Old Business: None

New Business: 1) The Board of Trustees unanimously approved reimbursement for one (1) staff member who attended Innovative Users Group Conference in Chicago, IL.
Goldsmith – Joseph
Aye: Evans, Glick, Joseph, Trachtman, Goldsmith

2) The Board of Trustees approved attendance for one (1) staff member at Joomla Beginner Training in New York City on June 4, 2012
Glick – Reid  Aye: Evans, Goldsmith, Glick, Joseph, Trachtman

Adjournment: The meeting was adjourned at 7:35 PM. Goldsmith – Glick
Aye: All

Respectfully submitted,

Angela Khilnani

Secretary to the Board