MINUTES  
MEETING OF TUESDAY, JUNE 12, 2012

Time: The meeting was called to order at 6:30 PM by Ms. Evans, President. The Board entered into Executive Session at 6:31 PM and reconvened the regular meeting at 7:05 PM.

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

Public Attendance: Alene Shorin of 30 Wynn Court, Syosset  
Fred Gang of 5 Village Road, Syosset  
Henry Yen of 83 Ashford Dr., Syosset

Minutes: The minutes of the regular meeting of May 8, 2012 were unanimously approved  
Glick – Trachtman  Aye: Joseph, Evans, Trachtman, Goldsmith, Glick

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

Bill Schedules: Unanimously accepted: No. 33 for $117,331.59, No. 34 for $187,290.18, No. 35 for $106,685.04 and No. 36 for $90,284.80.  
Glick - Trachtman  
Aye: Goldsmith, Glick, Trachtman, Joseph, Evans

Correspondence: None

Director’s Report: As submitted. Mrs. Liebman thanked the community for supporting the library budget. Mrs. Liebman reported that the Library has purchased new chairs for use in the Community Room. Mrs. Liebman, Director is working with Raymond Beeler, Architect to determine the most cost effective way to fix the spandrel glass. On May 18, 2012, fifty-eight staff members attended a full staff meeting. Ellen Garrison’s term as NLS trustee representing Area 8 will expire on December 31, 2012. An Area 8 meeting will be schedule to nominate an individual to represent the Area on the NLS Board. On Thursday, June 21, 2012 at 7pm, Trustees are invited to NLS for a presentation on: Confronting the Future: Addressing the Challenge 21st Century Libraries Faces. Friends of Syosset Library held their annual meeting on May 30, 2012.
Assistant Director’s Report: As submitted. Ms. Caputo reported that beginning this summer a Veteran’s History Project will start with teens recording the stories of area military veterans and civilians who served or were involved in supporting war efforts. Readers’ Services Department has a new service called ‘Register your Book Club’ where local private book clubs can register with Syosset Library to receive a newsletter and information about book clubs. The Board accepted the Department Heads’ reports and statistics for filing.

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

Committee Reports: None

Response from the Public: None

Old Business: None

New Business:  
1) Resolved, The Board unanimously approved non-Union staff salaries for 2012 - 2013.  
Glick – Trachtman  
Aye: Joseph, Glick, Trachtman, Evans, Goldsmith

2) Resolved, The Board of Trustees unanimously approved an Administration salary for 2012 - 2013.  
Glick – Trachtman  
Aye: Joseph, Trachtman, Evans, Goldsmith, Glick

3) Resolved, The Board unanimously approved the Treasurer/Accountant’s annual fee for 2012 – 2013.  
Glick – Trachtman  
Aye: Trachtman, Evans, Joseph, Goldsmith, Glick

4) Resolved, The Board unanimously approved the encumbrance of no more than $40,000.00 from the 2011 – 2012 year budget lines for repair of the spandrel glass windows. A more specified amount will be determined once the library is in receipt of a contract.

Adjournment: The meeting was adjourned at 7:22 PM.  
Glick - Goldsmith  
Aye: Joseph, Evans, Glick, Goldsmith, Trachtman

Respectfully submitted,

Angela Khilnani  
Secretary to the Board