Time: The regular 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 7:03 PM.

Attendance: Present - Jane Evans, President; Robert Glick, Vice President; Lorraine Trachtman and Alene Shorin, trustees. Karen Liebman, Director; Lisa Caputo, Assistant Director; Angela Khilnani, Secretary; Arthur Venezia, Treasurer/Accountant. Reid Goldsmith, trustee, was absent with prior notice.

Public Attendance: Susan Brahms of 30 Berkley Lane, Syosset
Teresa Russell of 22 Canterbury Road, Woodbury

Pledge of Allegiance:

Minutes: The minutes of the regular meeting of December 11, 2012 were unanimously approved.
Glick - Trachtman Aye: Glick, Trachtman, Evans, Shorin

Treasurer’s/Accountant’s Reports: The Treasurer’s and Accountant’s reports for December 2012 were unanimously approved.
Glick – Trachtman Aye: Shorin, Trachtman, Evans, Glick

Bill Schedules: Unanimously accepted: No. 18 for $202,075.01, No.19 for $113,848.59, and No. 20 $53,343.30
Trachtman – Shorin Aye: Glick, Evans, Trachtman, Shorin

Correspondence: None.

Director’s Report: As submitted. Mrs. Liebman reported that the annual fire inspection was completed for the school year 2012-2013. A full staff meeting was held on January 4, 2013. Mrs. Liebman presented information from a document prepared by the Department of Homeland Security entitled ACTIVE SHOOTER HOW TO RESPOND. Mrs. Liebman discussed the value of the Nassau Library System. In addition, Mrs. Liebman reported that she has been busy working on the 2013-2014 budget.

Assistant Director’s Report: As submitted. Ms. Caputo reported that in December 2012, 8th grade classes from H.B. Thompson Middle School visited the library. Readers Services’ staff participated in a webinar on Microsoft’s Surface Tablet. In December 2012 the library hosted two author visits, by Ms. Catherine Chung and Ms. Hilma Wolitzer. Department heads’ reports and statistics were accepted for filing.
Trachtman–Glick Aye: Trachtman, Glick, Evans, Shorin
Personnel Activity Report: The report of one (1) internal move was accepted by the Board for filing.  
Glick – Trachtman  
Aye: Glick, Evans, Shorin, Trachtman

Committee Reports: None

Response from the Public: Susan Brahms and Teresa Russell asked the Board of Trustees and Karen Liebman, Director to offer more bridge lessons. Mrs. Liebman responded to their questions.

Old Business: None

New Business: Items 1–3 on the agenda were approved as follows:  
Glick – Shorin  Aye: Glick, Trachtman, Evans, Shorin

1) The Board unanimously approved attendance for two (2) staff members to attend the IUG (Innovative Users Group) Conference in San Francisco, CA from April 24 to April 26, 2013.

2) The Board unanimously approved the date for the Annual Public Budget Hearing and Know Your Candidate night to be held on Tuesday, May 14, 2013 at 7:00 PM in Meeting Room A.

3) The Board unanimously approved attendance for five (5) staff members to attend the ALA (American Library Association) Annual Conference in Chicago from June 27 to July 2, 2013.

Adjournment: The meeting was adjourned at 7:26 PM.  Shorin - Glick  
Aye: All

Respectfully submitted,

Angela Khilnani

Angela Khilnani  
Secretary to the Board