Time: The meeting was called to order at 6:30 PM by Ms. Evans. The Board entered into Executive Session at 6:31 PM and reconvened the regular meeting at 7:00 PM.

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

Public: Harvey Wolf of 705 Carnegie Court, Woodbury
Henry Yen of 83 Ashford Drive, Syosset

Pledge of Allegiance:

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

Treasurer’s/Accountant’s Reports: The Treasurer’s and Accountant’s reports for September 2012, were accepted for filing.
Glick – Goldsmith
Aye: Trachtman, Evans, Glick, Goldsmith, Shorin

Bill Schedules: Unanimously accepted: No. 8 for $15,289.03, No. 9 for $226,081.74, No. 10 for $63,001.53 and Administrative Discretionary Fund for $25.00
Trachtman - Glick  Aye: Trachtman, Glick, Goldsmith, Evans, Shorin

Correspondence: A letter from Dr. Paul Joseph was accepted for filing.

Director’s Report: As submitted. Mrs. Liebman reported that the New York Supreme Court found the MTA Payroll Tax to be unconstitutional. An amended protective return should be remitted by November 2, 2012. Jean Beaudet of the Facilities Planning Office of the New York State Education Department informed Mrs. Liebman that the library does not need NYSED approval for the replacement of the spandrel glass. Mrs. Liebman reported that in accordance with Education Law s262, residents of group homes in the Syosset School District are entitled to borrow materials. In addition, Mrs. Liebman reported that LI LINK is a tremendous success for Syosset Library.
Assistant Director’s Report: As submitted. Ms. Caputo reported that Sharon Long, YA Librarian, has added two new college preparation programs to the series. Betty Petreshock, Librarian, is now the Outreach Services contact for the library. The Board accepted the department heads’ reports and statistics for filing.

Personnel Activity Report: The report of one (1) new hire and one (1) resignation was accepted by the Board for filing. Glick – Trachtman
Aye: Goldsmith, Trachtman, Shorin, Glick, Evans

Committee Reports: None

Response from the Public: Mr. Wolf asked what can be done about patrons saving seats for friends before theater programs. Mrs. Liebman, Director, assured Mr. Wolf that she will discuss the problem with the Head of Programming.

Old Business: The Board unanimously approved the 2nd reading of revised policy for Use of Meeting Rooms with changes. Glick – Shorin
Aye: Trachtman, Goldsmith, Evans, Glick, Shorin

New Business: 1) The Board unanimously approved attendance for one (1) staff member to attend the Fall Literature Conference at the Hyatt Regency Long Island in Hauppauge, NY on October 19, 2012. Trachtman - Goldsmith
Aye: Glick, Evans, Trachtman, Shorin, Goldsmith

2) The Board unanimously approved the 1st reading of revised Procurement Guidelines Policy. Glick - Trachtman
Aye: Evans, Trachtman, Glick, Shorin, Goldsmith

Adjournment: The meeting was adjourned at 7:29 PM
Glick - Shorin
Aye: All

Respectfully submitted,

Angela Khilnani

Secretary to the Board