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

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

Absent:  Jane Evans, Trustee was absent with prior notice.

Public:  Robert Shorin of 30 Wynn Court, Syosset
         Fred Gang of 5 Village Road, Syosset
         Henry Yen of 83 Ashford Drive, Syosset

“Know Your Library Board Candidate”:  Ms. Lorraine Trachtman is running unopposed for a five-year term on the Board of Trustees. She spoke and answered questions from the public.

         Ms. Alene Shorin is running unopposed for a one year term on the Board of Trustees. She gave a brief synopsis about herself and why she is running for the Library Board.

Budget Hearing:  Mrs. Liebman, Director, presented the proposed budget and answered questions from the public about the proposed 2013-2014 budget.

Minutes:  The minutes of the regular meeting of April 9, 2013 and the special meeting of April 30, 2013 were approved.
         Trachtman - Shorin  Aye:  Shorin, Glick, Trachtman
         Abstain:  Goldsmith

Treasurer’s/Accountant’s Reports:  The Treasurer’s and Accountant’s reports for March and April 2013 were unanimously approved. Trachtman - Shorin
         Aye:  Glick, Trachtman, Shorin, 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 - Shorin  Aye:  Trachtman, Shorin, Goldsmith, Glick

Correspondence:  Letter from Baldessari and Coster LLP was accepted for filing.
Director’s Report: As submitted. Mrs. Liebman reported that the broken window on the west side of the building has been replaced. A new chiller was ordered and an independent forensic engineer examined the damaged chiller. Mrs. Liebman stated that a glass sample was sent to the architect for his approval and new spandrel glass should be manufactured and delivered within three weeks of being ordered. An autism friendly performance of *Cinderella* will be held on Sunday, October 13, 2013. Syosset will be the first library on Long Island to have this type of program. In addition, Mrs. Liebman reported that new switches were installed in preparation for a server upgrade.

Assistant Director’s Report: As submitted. Ms. Caputo reported that on April 4, Sharon Long spoke at the faculty meeting at Syosset High School to promote library services and school collaborations. Children’s Services is now offering *Book Club in a Bag*. The Board accepted the Department Heads’ reports and statistics for filing.

Trachtman – Shorin
Aye: Glick, Trachtman, Goldsmith, Shorin

Personnel Activity Report: The report of one (1) resignation, one (1) new hire and one (1) internal move was accepted by the Board.

Goldsmith – Trachtman
Aye: Shorin, Glick, Trachtman, Goldsmith

Committee Reports: None

Response from the Public: Mr. Fred Gang asked about the chiller replacement. Mrs. Karen Liebman, Director answered that the project should be completed by early July. She stated that the goal is to keep the library open and only close if the temperature inside the building necessitates it.

Old Business: 1) The Board unanimously approved the 2nd reading of Credit Card Use Policy.

Trachtman – Shorin  Aye: Goldsmith, Glick, Trachtman, Shorin

New Business: 1) The Board of Trustees unanimously approved reimbursement for two (2) staff members who attended the Innovative Users Group Conference in San Francisco, CA.

Goldsmith – Trachtman
Aye: Glick, Shorin, Trachtman, Goldsmith

Adjournment: The meeting was adjourned at 7:22 PM. Shorin – Trachtman
Aye: All

Respectfully submitted,

*Angela Khilnani*
Secretary to the Board