SYOSSET PUBLIC LIBRARY
BOARD OF TRUSTEES

MINUTES
MEETING OF WEDNESDAY, DECEMBER 11, 2013

Time: The regular meeting was called to order at 6:33 PM by Ms. Evans.

Attendance: Present - Jane Evans, President; Robert Glick, Vice President; and Alene Shorin, Trustee. Karen Liebman, Director; Lisa Caputo, Assistant Director; Angela Khilnani, Secretary.

Arthur Venezia, Treasurer/Accountant, arrived at 6:40 PM

Absent: Reid Goldsmith and Lorraine Trachtman, Trustees were absent with prior notice.

Public: None

Pledge of Allegiance:

Minutes: The minutes of the regular meeting of November 12, 2013 were unanimously approved.

Glick - Shorin Aye: Glick, Shorin, Evans

Bill Schedules: Unanimously accepted: No. 15 for $760,600.43, No. 16 for $132,347.15 and No. 17 for $83,841.04

Glick – Shorin Aye: Shorin, Evans, Glick

Correspondence: None

Director’s Report: As submitted. Mrs. Liebman reported that the annual Public School Fire Safety Inspection as required by New York State was completed. The Lithonia Sequel Control Station for the lighting control system in the theater is scheduled to be replaced. CapiraMobile demonstrated a version of what a consortium app might look like. The app will meet our needs. Cost will be based on the number of libraries that participate. In addition, Mrs. Liebman reported that new carpet tiles have been ordered for the café area.

Assistant Director’s Report: As submitted. Ms. Caputo reported that the library has signed a contract with Gotham Refining Chemical Corporation for monthly water testing and treatment. On November 19 and 20 the library hosted H.B. Thompson Middle School 8th grade research classes. Department Heads’ reports and statistics were accepted for filing.
Personnel Activity Report:  None
Committee Reports:  None
Response from the Public:  None
Old Business:  None
New Business:  None
Treasurer’s/Accountant’s Reports:  The Treasurer’s and Accountant’s reports for October and November 2013 were accepted for filing.  Glick - Shorin
Aye:  Shorin, Glick, Evans

Adjournment:  The Board entered into Executive Session at 6:40 PM and reconvened the regular meeting at 6:50 PM.

The meeting was adjourned at 6:54 PM.  Glick - Shorin
Aye:  All

Respectfully submitted,

Angela Khilnani
Secretary to the Board