SYOSSET PUBLIC LIBRARY  
BOARD OF TRUSTEES  

MINUTES  
MEETING OF TUESDAY, JANUARY 14, 2014  

Time: The regular meeting was called to order at 6:37 PM by Ms. Evans, President.

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, arrived at 6:40 PM.

Public Attendance:

Pledge of Allegiance:

Minutes: The minutes of the regular meeting of December 11, 2013 were unanimously approved.

Glick - Trachtman Aye: Glick, Trachtman, Evans, Shorin

Treasurer’s/Accountant’s Reports: The Treasurer’s and Accountant’s reports for December 2013 were unanimously approved.

Glick – Shorin Aye: Shorin, Trachtman, Evans, Glick

Bill Schedules: Unanimously accepted: No. 18 for $185,830.34, No.19 for $114,322.67, and No. 20 $58,519.71

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

Correspondence: Note from Elizabeth Goldsmith was accepted for filing.

Director’s Report: As submitted. Mrs. Liebman stated that pump number 1 in the boiler room was replaced. The Makerbot Replicator 2, a desktop 3D printer, will be used for programs and demonstrations. She reported that the current union contract ends on June 30, 2014. Mrs. Liebman reported that the ZINIO eMagazine collection has increased from 63 magazines to 96 magazines. Mrs. Liebman thanked the Friends of the Library for their generous and thoughtful gifts. On January 8, 2014, three engineers came to access the HVAC control system in an attempt to secure recorded information. The library closed at 5:45 pm on January 6, 2014 due to a water emergency caused by a burst water meter. In addition, Mrs. Liebman reported that Allowable Levy Growth Factor for fiscal year 7/1/14-6/30/15 has not been posted on the New York State Comptroller’s website.
Assistant Director’s Report: As submitted. Ms. Caputo reported that the library has purchased three more circulating Nook e-readers, bringing the total to thirteen. Ms. Caputo discussed comments we are receiving regarding card and Scrabble playing in the library. Scheduling a Card and Board Game Day on Mondays from 12 pm to 4 pm in the Community Room should help alleviate the problem. Department heads’ reports and statistics were accepted for filing.

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

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

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

Committee Reports: None

Response from the Public: None

Old Business: None

New Business: 1) Mr. Albert Coster of Baldessari & Coster LLP presented the audit report for the fiscal year ending June 30, 2013. The Board unanimously accepted the auditor’s report as submitted for filing.

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

2) The Board unanimously approved the date for the Annual Public Budget Hearing and Know Your Candidate night to be held on Tuesday, May 13, 2014 at 6:30 PM in Meeting Room A.

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

Adjournment: The Board entered into Executive Session at 7:15 PM to discuss a legal issue and reconvened the regular meeting at 7:24 PM

The meeting was adjourned at 7:26 PM.  Glick – Trachtman
Aye: All

Respectfully submitted,

Angela Khilnani

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Secretary to the Board