SYOSSET PUBLIC LIBRARY
BOARD OF TRUSTEES

MINUTES
MEETING OF TUESDAY, FEBRUARY 11, 2014

Time: The meeting was called to order at 6:30 PM by Ms. Evans, President. The Board entered
into Executive Session at 6:33 PM and reconvened the regular meeting at 7:01 P.M.

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

Public Attendance: None

Minutes: The minutes of the regular meeting of January 14, 2014 were unanimously
approved.
Glick - Trachtman Aye: Shorin, Evans, Trachtman, Glick, Goldsmith

Treasurer’s/Accountant’s Reports: The Treasurer’s and Accountant’s reports for January 2014
were unanimously approved.
Glick – Shorin Aye: Evans, Trachtman, Shorin, Goldsmith, Glick

Bill Schedules: Unanimously accepted: No. 21 for $188,452.56, No. 22 for $136,151.76
and No. 23 for $111,366.09.
Glick – Trachtman Aye: Trachtman, Goldsmith, Shorin, Evans, Glick

Correspondence: Letter from Affiliated Engineering Laboratories, Inc. was accepted for
filing.

Director’s Report: As submitted. Mrs. Liebman reported that Roland Electric installed a new
heater in the water vault and a tree in the parking lot was removed after
becoming damaged during the ice storm on February 5. Mrs. Liebman
reported that on January 27, Verizon installed two 150Mbps FIOS
connections for the staff network and public network. On January 28, Karen
Liebman, Director and Jane Evans, Trustee attended an Area 8 meeting at
the Gold Coast Public Library. The focus of the meeting was the four-factor
formula used to determine member library fees for the 2015/2016 and
2016/2017 budget years. Mrs. Liebman reported that on January 14, New
York’s top court upheld the MTA payroll tax. In addition, Mrs. Liebman
reported that Governor Cuomo proposed $81.6 million in Library Aid
which, unless the state legislature adds an additional $4 million, will be $4
million less than last year.
Assistant Director’s Report: As submitted. Ms. Caputo reported that IRS certified tax preparers, who are volunteers through the AARP Foundation, will be at the library on Mondays from February 3 through April 14. On Friday, January 31, Joe Grappone and his associate Kevin from the American Red Cross were here to demonstrate the Heimlich Maneuver and CPR. The Board accepted the department heads’ reports and statistics for filing.  
Trachtman – Glick  
Aye: Shorin, Evans, Trachtman, Glick, Goldsmith  

Personnel Activity Report: The report of two (2) internal moves was accepted by the Board for filing.  
Glick – Goldsmith  
Aye: Evans, Trachtman, Goldsmith, Glick, Shorin  

Committee Reports: None  

Response from the Public: None  

Old Business: None  

New Business: 1) Resolved, The Board of Trustees unanimously approved the Tax Cap Override.  
Glick – Trachtman  
Aye: Glick, Goldsmith, Evans, Trachtman, Shorin  

2) Resolved, The Board of Trustees unanimously approved the 2014 – 2015 Proposed Library Budget.  
Glick – Trachtman  
Aye: Shorin, Evans, Trachtman, Glick, Goldsmith  

3) The Board unanimously approved attendance for two (2) staff members at the Innovative Users Group Conference in Detroit, MI on May 7 –9, 2014.  
Glick – Goldsmith  
Aye: Shorin, Trachtman, Glick, Goldsmith, Evans  

4) The Board unanimously approved attendance for three (3) staff members and one (1) trustee at the ALA Conference in Las Vegas, NV on June 26 – July 1, 2014.  
Glick – Trachtman  
Aye: Trachtman, Shorin, Glick, Evans, Goldsmith  

Adjournment: The meeting was adjourned at 7:15 PM.  
Glick - Trachtman  
Aye: All  

Respectfully submitted,  

Angela Khilnani  
Secretary to the Board