

The 799th Meeting of the Board of Trustees of the Elmont Public Library, Elmont Union Free School District, Town of Hempstead, Nassau County, New York was held at the Elmont Public Library on March 22, 2018.

CALL TO ORDER/EXECUTIVE SESSION

The meeting was called to order by Livingstone Young, President at 7:20 p.m.

MEMBERS PRESENT: Mr. Livingstone Young, President
Ms. Gina Burnett, Vice President
Ms. Monique Hardial
Ms. Mimi Pierre Johnson
Ms. Tammie Williams

MEMBERS ABSENT: Ms. Ellice Bekier (prior notice given)
Mr. Pat Nicolosi (prior notice given)

ALSO PRESENT: Mr. Frank Marino, Advanced Consulting Corp.
Tom Volz, Esq., Board Attorney
Ms. Catherine Antioco, Library Board Clerk

NOT PRESENT: Ms. Mara Marin, Librarian-In-Charge

PUBLIC See attached sign-in sheet

Ms. Hardial moved to go into executive session at 7:20 p.m. to discuss personnel. Seconded by Ms. Pierre Johnson.

Unanimously carried.

The Board reconvened into Public Session at 7:45 p.m.

SALUTE TO THE FLAG

PUBLIC

Agenda Items Only

No comments.

Meeting Room/Theatre Requests

Ms. Jessica Toussant, represented Bridge to Promise. She was advised that in order to obtain use of a meeting room, she had to demonstrate that 75% of the members of the organization reside in the Elmont Union Free School District.

APPROVAL OF THE MINUTES

Minutes of the Meeting of February 22, 2018.

The minutes were accepted as presented.

LIBRARY BUDGET FOR THE PERIOD JUNE 1, 2018 THROUGH JUNE 30, 2019

The Trustees reviewed the proposed working budget for the period July 1, 2018 through June 30, 2019. The tax rate for an average home will be raised from \$135.53 to \$137.70. This represents the first time in ten (10) years that our taxpayers will be presented with an increased budget.

Ms. Williams moved to approve the Library's Budget for the period July 1, 2018 to June 30, 2019 in the amount of \$2,429,787.00, the amount to be raised by taxation. Seconded by Ms. Pierre Johnson.

Abstention: Ms. Hardial

Motion carried.

At this time Ms. Williams was excused.

FINANCE

Credit Card Report

Ms. Burnett moved to approve the Credit Card Expense Report for the Billing Cycle February 5, 2018 to February 28, 2018 in the amount of \$3,944.97. Seconded by Ms. Hardial.

Unanimously carried

Treasury Warrants

Ms. Burnett moved to approve Treasury Warrant #2427 dated February 28, 2018 (Payroll Warrant) in the amount of \$56,706.95. Seconded by Ms. Hardial

Unanimously carried.

Ms. Burnett moved to approve Treasury Warrant #2430 dated March 22, 2018 (Bill Warrant) in the amount of \$52,314.63. Seconded by Ms. Hardial.

Discussion regarding Check 8213, Code 415, Computer Services and Check 8106, Code 451, Custodial Supplies and expenses relating to programs.

Unanimously carried.

Ms. Burnett moved to approve Treasury Warrant #2424, dated March 1, 2018 (Board Appointees' Warrant) in the amount of \$11,564.74. Seconded by Ms. Bekier.

Unanimously carried.

REPORT OF LIBRARIAN-IN-CHARGE

Ms. Marin was attending the Public Library Association 2018 conference in Philadelphia and, therefore, was not present. Her report was available for the Board's review.

Discussion followed regarding finding ways to keep young people from continuing to use Library services after they leave high school. Social media presence is most popular among many library users and it was suggested that this may be a way to target specific patrons to the kinds of programs to which they have expressed an interest. Questionnaires were suggested as ways to determine this.

ADVANCED CONSULTING CORPORATION REPORT

Mr. Marino reported.

Having completed his research regarding the LED lamps for the retrofit of the interior lighting fixtures, he recommended purchasing the lamps from Michael's Electric. Mr. Marino provided the Trustees with a breakdown of the costs and savings related to this project. After a brief discussion,

Ms. Burnett moved to purchase 1,703 LED lamps from Michaels Electric at a total cost of \$21,796.00 and for Mr. Marino to apply for the PSEG's rebate. Seconded by Ms. Hardial.

Unanimously carried.

Discussion followed regarding the security cameras in and outside the building and whether this could become a privacy issue. A recommendation was made for the Policy Committee to create a policy in this regard.

To date we have raised \$2,946.00 from the theatre performances to be applied to our scholarship program. There is one performance left to be held on April 3rd.

LEGAL

Mr. Volz reported.

He reviewed several meeting room requests and discussed any executive session matters with the Trustees in tonight's meeting.

NEW BUSINESS

There was no new business for the Board's attention.

OLD BUSINESS

Ms. Burnett moved to add the following language to Policy 400-2, Rules and Regulations for Use of Library, by adding the following language: "...patrons bodily hygiene is so offensive as to impeded use of the Library by others. Seconded by Ms. Pierre Johnson.

Unanimously carried.

PUBLIC

Mr. Ralph Exposito thanked the Trustees for doing an excellent job. He spoke about the problem of a certain individual who has been present at the Library as well the theatre whose bodily hygiene is offensive so everyone that no one can sit anywhere near him.

ADJOURNMENT

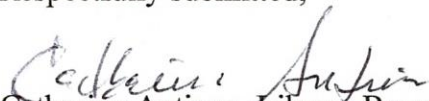
The next regularly scheduled meeting of the Board of Trustees will be held on April 26, 2018. If necessary, the Board will immediately convene into Executive Session and reconvene into public session at 7:30 p.m.

Ms. Pierre Johnson moved to adjourn at 8:30 p.m. Seconded by Ms. Hardial.

Unanimously carried.

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Respectfully submitted,


Catherine Antioco, Library Board Clerk