

APPROVED MINUTES
OF
BOARD OF TRUSTEES MEETING
FEBRUARY 27, 2018

Present: Kathy Dunne, Ralph Reissman, Ray Duran, Owen M. Rumelt, Regina Mascia & Dorothy Mascia.

Absent with prior notice: Lenny Zehnwirth

Guest: Michael Tomicich, Library Treasurer. Mr. Tomicich was present to discuss the proposed budget

1. The meeting was called to order at 7:12 p.m. The Pledge of Allegiance was recited.
2. Public Comment: No public in attendance.
3. Minutes of Prior Meeting: Minutes of the January 23, 2018 meeting were approved upon a motion made by Ralph Reissman and seconded by Ray Duran. The motion was unanimously approved by the Board.
4. Treasurer's Report: The treasurer's report was approved upon a motion made by Ray Duran and seconded by Owen M. Rumelt. The motion was unanimously approved by the Board.
5. Approval of Warrant No. 701 & No.20- Capital Acct: Warrant No. 701 dated February 27, 2018 in the amount of \$109,333.68 was approved on a motion made by Owen M. Rumelt and seconded by Ray Duran. The motion was unanimously approved by the Board. Approval of Warrant No.20-Capital Acct dated February 27, 2018 in the amount of \$264,430.24 was approved on a motion made by Owen M. Rumelt and seconded by Ray Duran. The motion was unanimously approved by the Board.
- 5a. Expenditure of funds for Rotary dinner: A motion to purchase tickets for the Rotary dinner was made by Ralph Reissman and seconded by Ray Duran. The motion was unanimously approved by the Board.
6. Director's Report: STEM recently had a meeting and we were given an update that the equipment should be delivered in Oct/Nov and the program should start approximately Jan. 19, 2019. In regards to the lighting project- we are still waiting for the inverter boxes to be delivered and installed. Palace Electric is working on having a painter come and paint the locations that once held the high sconces.
7. Schedule of Personnel Actions: None.
8. Correspondence: The board received the library's approved 2016/17 payroll certification from the Nassau County Civil Service Commission. The board received a thank you from the library for their contribution towards the library's 50th Anniversary celebration.

9. Unfinished Business:

a. Community Room 1 & 2 floor replacement: The director stated that the architect is still working on getting pricing for the library on state contract.

10. New Business:

a. March board meeting date change: The March board meeting will be on Monday, March 19th at 7:45 pm.

b. Transfer of funds from YA books to YA programs: The transferring of \$2,000 from YA books to YA programs was approved upon a motion made by Owen M. Rumelt and seconded by Ray Duran. The motion was unanimously approved by the Board.

c. Transfer of funds from Outreach programs to Museum passes: The transferring of \$500 from Outreach programs to Museum passes was approved upon a motion made by Owen M. Rumelt and seconded by Ray Duran. The motion was unanimously approved by the Board.

d. Attendance at Rotary dinner-Thursday, May 3, 2018: Kathy Dunne will check her availability to see if she can attend the Rotary dinner on May 3, 2018.

11. Executive session: Executive session began at 8:31 pm and ended at 8:42 pm.

12. Date of Next Board Meeting: Monday, March 19, 2018 at 7:45 p.m.

Upon motion of Owen M. Rumelt and seconded by Ray Duran, the Board voted unanimously to adjourn at 8:43 p.m.