

APPROVED MINUTES
OF
BOARD OF TRUSTEES MEETING
MARCH 19, 2018

Present: Kathy Dunne, Ralph Reissman, Lenny Zehnwirth, Owen M. Rumelt, Regina Mascia & Dorothy Mascia.

Absent: Ray Duran

1. The meeting was called to order at 7:47 p.m. The Pledge of Allegiance was recited.
2. Public Comment: No public in attendance.
3. Minutes of Prior Meeting: Minutes of the February 27, 2018 meeting were approved as amended upon a motion made by Owen M. Rumelt and seconded by Ralph Reissman. The motion was unanimously approved by the Board.
4. Treasurer's Report: The treasurer's report was approved upon a motion made by Lenny Zehnwirth and seconded by Owen M. Rumelt. The motion was unanimously approved by the Board.
5. Approval of Warrant No. 702 & No.21- Capital Acct: Warrant No. 702 dated March 19, 2018 in the amount of \$1,179,895.12 was approved on a motion made by Lenny Zehnwirth and seconded by Owen M. Rumelt. The motion was unanimously approved by the Board. Approval of Warrant No.21- Capital Acct dated March 19, 2018 in the amount of \$1,838.06 was approved on a motion made by Lenny Zehnwirth and seconded by Owen M. Rumelt. 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: The schedule of personnel actions was approved upon a motion made by Owen M. Rumelt and seconded by Lenny Zehnwirth. The motion was unanimously approved by the Board.
8. Correspondence: The correspondence that was received was reviewed.
9. Unfinished Business:
 - a. Community Room 1 & 2 floor replacement: Tabled for the April board meeting.

b. Approval of the 2018/2019 budget: Approval of the 2018/19 budget was made upon a motion made by Owen M. Rumelt and seconded by Lenny Zehnworth. The motion was unanimously approved by the Board.

10. New Business:

a. Board letter to Nassau County executive Laura Curran: The director will put together a letter for the next board meeting.

b. Board letter to Nassau County Civil Service Commission: The director will put together a letter for the next board meeting.

11. Executive session: Executive session began at 8:35 pm and ended at 8:40 pm.

12. Date of Next Board Meeting: Tuesday, April 24, 2018 at 7:45 p.m.

Upon motion of Owen M. Rumelt and seconded by Lenny Zehnworth, the Board voted unanimously to adjourn at 8:42 p.m.