

APPROVED MINUTES  
OF  
BOARD OF TRUSTEES MEETING  
APRIL 24, 2018

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

1. The meeting was called to order at 7:01 p.m. The Pledge of Allegiance was recited.
2. Public Comment: No public in attendance.
3. Minutes of Prior Meeting: Minutes of the March 19, 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 Owen M. Rumelt and seconded by Ralph Reissman. The motion was unanimously approved by the Board.
5. Approval of Warrant No. 703 & No.22- Capital Acct: Warrant No. 703 dated April 24, 2018 in the amount of \$248,338.08 was approved on a motion made by Ralph Reissman and seconded by Ray Duran. The motion was unanimously approved by the Board. Approval of Warrant No.22- Capital Acct dated April 24, 2018 in the amount of \$8.06 was approved on a motion made by Ralph Reissman and seconded by Ray Duran. The motion was unanimously approved by the Board.
6. Director's Report: The director reported that the contractor finished painting the area in the main library where the upper sconces were located. Josephine Moore has returned to her circulation clerk position after being out on sick leave.
7. Schedule of Personnel Actions: None.
8. Correspondence: The board received a letter of engagement from Al Coster of Baldessari & Coster for the 2017/18 annual audit. The audit and related services will not exceed \$10,700. A motion to retain Baldessari & Coster, LLP was made by Lenny Zehnwrith and seconded by Ray Duran. The motion was unanimously approved by the Board.
9. Unfinished Business:
  - a. Community Room 1 & 2 floor replacement: Tabled for the May board meeting.
  - b. Board letter to Nassau County Executive Laura Curran. Board President Kathy Dunne signed letter to Nassau County Laura Curran in regards to Nassau County Civil Service Commission working more cooperatively with the Nassau County libraries.

10. New Business:

a. ILS & Associated Services Agreement:

b. Proposal to repair lobby: A motion to approve retaining Krill Construction at no more than \$35,000 to provide necessary work to repair lobby and basement subject to clarifying of the work to be provided and approval of contract by library counsel was made by Owen M. Rumelt and seconded by Lenny Zehnwirth. The motion was unanimously approved by the Board.

c. Children's room issue: Due to safety issues, strollers will no longer be permitted inside the library. Strollers may be parked outside near the bicycle rack area or behind the book drop box. This policy will go in effect beginning July 1, 2018.

d. Budget presentation at WHHS: The library director, Regina Mascia, will represent the library and the library board at the budget presentation taking place at the West Hempstead High School on Tuesday, May 8<sup>th</sup>.

e. Meeting with Laura Curran at NLS: No board members are available to attend the meeting with Laura Curran.

11. Executive session: Executive session began at 7:42 pm and ended at 7:47 pm.

12. Date of Next Board Meeting: Tuesday, May 22, 2018 at 7:30 p.m.

Upon motion of Owen M. Rumelt and seconded by Lenny Zehnwirth, the Board voted unanimously to adjourn at 7:48 p.m.