

Approved

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES  
of the  
ELWOOD PUBLIC LIBRARY DISTRICT  
held April 21, 2005 at  
Elwood Public Library, East Northport, NY**

**Present**

Cheryl Gabrielli, President  
Randall Koster, Vice-President  
Jacquelyn Flad, Trustee  
Marla Grossman, Secretary  
Susanne Lercher, Finance Officer

**Also present:** Michael Squillante, Library Director, Elwood Public Library District; Lisa Diana, Account Clerk; and members of the Elwood community.

**Call to Order**

Cheryl Gabrielli called the meeting to order at 7:35 pm. with a quorum present. The Pledge of Allegiance was recited.

**Approval of Minutes – March 17, 2005**

There was a motion to approve the minutes as revised. (Koster, Grossman; unanimous)

**Agenda**

There was a motion to adopt the agenda. (Flad, Lercher; unanimous)

**Financial Report**

Ms. Lercher and Mr. Squillante presented the financial reports and warrants.

There was a motion to approve payment of expenditures (Schedule 2) in the amount of \$13,025.64 from the Operating Fund.

(Grossman, Koster; unanimous)

There was a motion to approve payment of expenditures (Schedule 3) in the amount of \$556.13 from the Director's Contingency Account.

(Flad, Koster; unanimous)

There was a motion to approve payment of expenditures (Schedule 4) in the amount of \$15,365.03 covering operating costs and materials fees.

(Koster, Flad; unanimous)

There was a motion to approve payment of payroll expenditures (Schedule 5) in the amount of \$27,975.01. (Grossman, Flad; unanimous)

**Personnel Report**

There was a motion to approve the personnel report as submitted by the Library Director. (Lercher, Flad; unanimous)

**Statistical Summary**

A report of circulation statistics was presented.

**Staff Reports**

**Children's Services**

Jackie Carone, Children's Services Librarian, prepared a monthly report for review.

Adult Reference

Belle Baxter, Adult Reference Librarian, prepared a monthly report for review.

Director's Report

Michael Squillante presented his report to the Elwood Public Library District Board. Topics discussed included: (1) NYS Budget (2) Community activities (3) Library Vote (4) National Library Week (5) State Report (6) Computer Network (7) Summer Reading Clubs.

**Committee Reports**

The Facilities Committee reported that it had met and discussed various issues. A question brought up by a community resident regarding a statement in the FAQ section of [www.orchardpark.tv](http://www.orchardpark.tv) was addressed, discussed, and it was decided that no action would be taken.

**Old Business**

None

**New Business**

None

**Period for Public Expression**

A community resident asked for information regarding the Library Vote.

**Other**

The next Board meeting will be held on Thursday, May 19, 2005, at 7:30 pm.

**Adjourn**

There being no further business, there was a motion to adjourn the meeting at 8:01 pm. (Lercher, Grossman; unanimous)

*Respectfully submitted*

Marla Grossman  
Secretary