

Approved

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
of the
ELWOOD PUBLIC LIBRARY DISTRICT
held January 16, 2009 at
Elwood Public Library, East Northport, NY

Present

Susanne Lercher, President
Marla Grossman, Vice-President
Cheryl Gabrielli, Secretary

Absent

Randall Koster, Finance Officer
Jacquelyn Flad, Trustee

Also present: Michael Squillante, Library Director, Elwood Public Library District; Lisa Diana, Account Clerk.

Call to Order

Ms. Lercher called the meeting to order at 5:14 pm. with a quorum present. The Pledge of Allegiance was recited.

Approval of Minutes – December 19, 2008

There was a motion to approve the minutes. (Gabrielli, Grossman; unanimous)

Agenda

There was a motion to adopt the agenda. (Grossman, Gabrielli; unanimous)

Correspondence

None.

Financial Report

The November financial report was presented.

The Warrants were presented:

There was a motion to approve payment of expenditures (Schedule 2) in the amount of \$21,163.18 from the General Fund. (Gabrielli, Grossman; unanimous)

There was a motion to approve payment of expenditures (Schedule 3) in the amount of \$0.00 from the Director's Contingency Account. (Grossman, Gabrielli; unanimous)

There was a motion to approve payment of expenditures (Schedule 4) in the amount of \$0.00 from the General Fund. (Gabrielli, Grossman; unanimous)

There was a motion to approve payment of payroll expenditures (Schedule 5) in the amount of \$48,038.69. (Grossman, Gabrielli; unanimous)

There was a motion to approve payment of Capital Projects expenditures (Schedule 7) from the Capital Projects Fund in the amount of \$90.00. (Grossman, Gabrielli; unanimous)

Personnel Report

There was a motion to approve the Personnel report. (Gabrielli, Grossman; unanimous)

Statistical Summary

Circulation statistics were presented by the Director.

Staff Reports

Children's Services

Jessica Toner, Children's Librarian, prepared a monthly report for review.

Adult Reference

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

YA and Technical Services

Eileen Murphy, YA and Technical Services Librarian, prepared a monthly report for review.

Accounting

Lisa Diana, Account Clerk, 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) 1941 Jericho Turnpike (2) Personnel (3) Legislative/State Budget Activities.

Committee Reports

None.

Old Business

1941 Jericho Turnpike

Mr. Squillante updated the Board on the current status of 1941 Jericho Turnpike.

Trustee Vacancy

The Board discussed a possibly vacant Trustee seat.

New Business

Approval of Notice of Special Election

There was a motion to approve the Notice of Special Election as presented. (Grossman, Gabrielli; unanimous)

Approval of Trustee Petition

There was a motion to approve the Trustee Petition. (Gabrielli, Grossman; unanimous)

Appointment of Clerk of the Vote

There was a motion to appoint Carlene Granieri as the Library's Clerk of the Vote with the same compensation as last year. (Grossman, Gabrielli; unanimous)

Appointment of Assistant Clerks of the Vote

There was a motion to appoint Michael Squillante and Lisa Diana as Assistant Clerks of the Vote. (Gabrielli, Grossman; unanimous)

Conference Attendance Request

There was a motion to approve Eileen Murphy's attendance at the Computers in Libraries Conference in Arlington, VA, at a cost not to exceed \$1500.00 (Grossman, Gabrielli; unanimous)

Period for Public Expression

None.

Other

The next Board meeting will be held on Thursday, February 12, at 7:30 pm.

Executive Session

None.

Adjourn

There being no further business, there was a motion to adjourn the meeting at 5:34pm. (Gabrielli, Grossman; unanimous)

Respectfully submitted,

Cheryl Gabrielli, Secretary