

Approved

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
of the
ELWOOD PUBLIC LIBRARY DISTRICT
Elwood, New York
Held November 7, 2009
Elwood Public Library – 10 a.m.**

Present

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

Also present: Michael Squillante, Library Director, Elwood Public Library District: Lisa Diana, Business Manager

Call to Order

Ms. Grossman called the meeting to order at 10:18 a.m. with a quorum present. The Pledge of Allegiance was recited.

3027 Jericho Rent Termination

There was a motion to approve the following resolution:

The Board of Trustees of the Elwood Public Library hereby resolve to formalize the transactions pertaining to the premature termination of the lease between the Elwood Public Library and Harbor Sales Co. for 3027 Jericho Turnpike East Northport, New York. It has been agreed by the “Board” that the initial security deposit and prepaid last month’s rent, amounting to \$11,000 would be forfeited to Harbor Sales Co., in conjunction with an additional payment of \$10,000 to satisfy the lease termination agreement executed on July 25, 2008. This agreement stipulated a payment of three months rent (of \$6,100 each) to terminate the lease. In addition, the amount of \$2,700 was paid by the Library for repairs to the premises. The total sum of \$21,000 was paid to Harbor Sales Co. to officially consider the lease to be null and void. (Gabrielli, Lercher; unanimous)

Adjourn

There being no further business, there was a motion to adjourn at 10:49 a.m. (Gabrielli, Grossman: unanimous)

Respectfully submitted,

Susanne Lercher, Secretary