

Approved

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
of the
ELWOOD PUBLIC LIBRARY DISTRICT
held April 15, 2010 at
Elwood Public Library, East Northport, NY**

Present

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

Absent

Susanne Lercher, Secretary

Alsopresent: Michael Squillante, Library Director, Elwood Public Library District, Lisa Diana, Business Manager..

CalltoOrder

Ms. Grossman called the meeting to order at 7:34 pm. with a quorum present. The Pledge of Allegiance was recited.

ApprovalofMinutes–March18,2010

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

Agenda

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

Correspondence

None.

FinancialReport

The financial statements were presented.

There was a motion to approve payment of expenditures (Schedule 2) in the amount of \$57,970.71 from the General Fund. (Gabrielli, Koster; unanimous)

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

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

There was a motion to approve payment of payroll expenditures (Schedule 5) in the amount of \$53,636.73 (Gabrielli, Koster; unanimous)

There was a motion to approve payment of Capital Projects expenditures (Schedule 7) from the Capital Projects Fund in the amount of \$0.00. (Clarke, Gabrielli; unanimous)

PersonnelReport

There were no changes.

StaffReports

Children's Services

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

Adult Reference

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

Circulation Statistics and Adult Programs

Andrew Story, Adult Reference Librarian, prepared a report for review.

YA and Technical Services

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

Accounting

Lisa Diana, Business Manager, prepared a report for review.

Director's Report

Michael Squillante presented his report to the Elwood Public Library District Board. Topics discussed included: (1) Facility (2) Budget Vote results (3) Library Website (4) New logo.

CommitteeReports

None.

OldBusiness

None.

NewBusiness

2010-2011 Budget vote

The Director reported that the Proposed Budget had passed 156 to 52. Marla Grossman received 154 votes for a five year term as Trustee. There were two write-in votes cast for Helen Keller.

SCLS Resource Sharing Code

There was a motion to approve the proposed changes to the Suffolk Cooperative Library System Resource Sharing Code as presented. (Gabrielli, Clarke; unanimous)

Logo

The Director presented a new library logo design.

PeriodforPublicExpression

None.

Other

The next Board meeting will be held on Thursday, May 20, 2010, 7:30pm.

ExecutiveSession

At 8:10pm there was a motion to move into Executive Session to discuss a personnel matter regarding a particular employee. (Gabrielli, Clarke; unanimous)

At 8:24pm the Board exited Executive Session. No action was taken.

Adjourn

There being no further business, there was a motion to adjourn the meeting at 8:25 pm. (Koster, Gabrielli; unanimous)

Respectfully submitted,

Judith Clarke, Trustee