

# MINUTES

## Lindenhurst Memorial Library

### Board of Trustees

A meeting of the Board of Trustees (Board) of the Lindenhurst Memorial Library was held on **Saturday, April 8, 2017, at 9:30 p.m.**, in the library's conference room. Present were Jane Dietz, Bob Shetty, Antoinette Deluca, and Diana Coyne. Also present were Library Director Peter Ward and Assistant Library Director Lisa Kropp. Lori-Ann Novello was absent with notice.

Mrs. Dietz noted that a quorum was present and called the meeting to order at 9:30 a.m.

Upon a motion by Mrs. Deluca, seconded by Mr. Shetty, the agenda was adopted as presented by a vote of 4-0.

Upon a motion by Mrs. Coyne, seconded by Mrs. Deluca, the minutes of the March meeting were approved as corrected by a vote of 4-0.

Upon a motion by Mrs. Coyne, seconded by Mr. Shetty, the treasurer's report, budget report, and warrants were approved by a vote of 4-0.

Mrs. Coyne presented the report of the Policy Committee. The Board adopted the following on the recommendation of the Committee by votes of 4-0.

- That the Staff Development policy be amended by changing the reimbursement clause to "reimburse necessary and appropriate expenses, excluding registration fees, with the total not to exceed \$800.00."
- Delete policies 510, 610, 810.
- Increase petty cash to \$500.00.
- Amend hours of library service as presented. Copy is attached to the original of these minutes.

Mrs. Kropp presented her report. A copy of the report is attached to the original of these minutes.

Upon a motion by Mrs. Coyne, seconded by Mrs. Deluca, and a vote of 4-0, the attendance of Mr. Shetty at the 2017 American Library Association Annual Conference was approved, with necessary and appropriate expenses to be reimbursed according to library policy.

The Board also discussed matters pertaining to starting a Friends group, fundraising, handicapped access signs and honoring Mayor Brennan.

There being no further business, and on a motion by Mrs. Deluca, which was seconded by Mr. Shetty, the meeting adjourned at 12:30 p.m.

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Peter Ward, Recorder

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Antoinette Deluca, Secretary