

**MINUTES**  
**Lindenhurst Memorial Library**  
**Board of Trustees**

A meeting of the Board of Trustees (Board) of the Lindenhurst Memorial Library was held on **Saturday, May 13, 2017, at 9:30 p.m.**, in the library's conference room. Present were Jane Dietz, Bob Shetty, Antoinette Deluca, and Lori Novello. Diana Coyne was absent with notice. Also present were Library Director Peter Ward and Assistant Library Director Lisa Kropp.

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.

Joe Mottola and Pansy Chang of H2M presented schematic design options.

The Board entered executive session at 11:04 a.m. to discuss contractual matters and re-entered public session at 11:45 p.m. The Board then engaged in a lengthy discussion about the presentation and the building program.

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

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

Upon a motion by Mrs. Deluca, seconded by Mrs. Novello, and approved by a vote of 4-0, the appointment of Andrea Malchiodi, to the position of Librarian III, at a salary of \$80,000 and benefits in accordance with library policy, subject to a six-month probationary period, effective June 5, 2017.

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

The Board commended Janine Kober for her outstanding work on the chick-hatching program.

Mrs. Novello left the meeting at 12:56 p.m.

The Board also discussed matters pertaining to starting a Friends group, vending machine, signage, the Torres family tree, 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 1:10 p.m.

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Peter Ward, Recorder

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Antoinette Deluca, Secretary