

# MINUTES

## Lindenhurst Memorial Library

### Board of Trustees

A meeting of the Board of Trustees (Board) of the Lindenhurst Memorial Library was held on **Saturday, June 10, 2017, at 9:30 a.m.**, in the library's conference room. Present were Jane Dietz, Bob Shetty, Antoinette Deluca, Diana Coyne and Lori Novello. 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 9:32 a.m.

Upon a motion by Mrs. Deluca, seconded by Mrs. Novello, the agenda was adopted as presented by a vote of 5-0.

Mrs. Dietz asked the library board to decide whether a building referendum should be held in October. Mrs. Dietz, Mrs. DeLuca, Mrs. Coyne, and Mrs. Novello agreed, Mr. Shetty did not.

Mrs. Dietz then asked the library board to choose between Option I and Option II schematic designs as presented by H2M. The library board chose Option II unanimously.

Mrs. Dietz called for a recess at 10:07 a.m. The library reconvened at 10:13 a.m.

Upon a motion by Mrs. Deluca, seconded by Mrs. Shetty, the minutes of the May meeting were approved as presented by a vote of 5-0.

Upon a motion by Mr. Shetty, seconded by Mrs. Novello, the treasurer's report, budget report, and warrants were approved by a vote of 5-0.

The Personnel Committee report was presented by Mrs. Deluca. She advised the library board that the Committee was continuing its work reviewing the labor agreement with the bargaining unit.

The Policy Committee report was presented by Mr. Shetty. On the recommendation of the Committee and by unanimous vote the library board agreed to delete sections 510, 610, and 810.

Mrs. Dietz recommended adopting and including in the minutes of the meeting the resolution presented to Mayor Thomas Brennan in his honor on the occasion of his retirement from public service.

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

Mrs. Coyne recommended that the library board review the need for hiring security guards again.

The subject of committee assignments was briefly discussed.

Mrs. Kropp discussed the subject of architectural renderings from H2M. After a lengthy discussion, the library board authorized the director to agree to a price not to exceed \$5,000 for four renderings.

The library discussed holding a meeting on August 10, 2017, at 3:00 p.m.

The Board also discussed matters pertaining to starting a Friends group, vending machine, craft fair, signage, and planting a tree in recognition of the contributions from the Torres family.

There being no further business, and on a motion by Mrs. Deluca, which was seconded by Mr. Shetty, the meeting adjourned at 12:28 p.m.