

MINUTES

Lindenhurst Memorial Library

Board of Trustees

A meeting of the Board of Trustees (Board) of the Lindenhurst Memorial Library was held on **Saturday, March 11, 2017, at 9:30 p.m.**, in the library's conference room. Present were Jane Dietz, Bob Shetty, Antoinette Deluca, Diana Coyne, and Lori-Ann 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 9:30 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. Deluca, seconded by Mr. Shetty, the minutes of the January were approved by a vote of 4-0.

Upon a motion by Mr. Shetty, seconded by Mrs. Deluca, The Treasurer's report, budget report, and warrants were approved by a vote of 3-0.

Mrs. Coyne arrived at the meeting.

Mrs. Dietz called for a recess at 10:10 a.m. The meeting reconvened at 10:20 a.m.

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

Mr. Shetty presented the report of the Budget and Finance Committee.

Mrs. Deluca presented the report of the Personnel Committee.

Mrs. Coyne presented the report of the Performance Review Committee.

Upon the recommendation of the Policy Committee, a motion by Mrs. Novello, which was seconded by Mrs. Deluca, a Credit Card Policy was adopted by a vote of 5-0.

The Board also discussed matters pertaining to starting a Friends group, fundraising, change of address, circulation statistics, outreach, a maintenance plan, the building improvement plan, vending machines, and Mayor Brennan.

Upon a motion by Mrs. Deluca, which was seconded by Mr. Shetty, the Board approved closing the Library on Mother's day and opening on the first Sunday after Labor Day.

Upon the request of Mrs. Kropp, her attendance at the annual American Library Association Conference in Chicago on June 22-27, 2017, with reimbursement for appropriate and necessary expenses in accordance with library policy was approved 5-0.

The Board discussed the availability of property adjacent to library property on Lee Avenue. The matter was referred to the Infrastructure Committee.

Mrs. Coyne suggested library trustees rotate attending Village Board meetings.

There being no further business, and on a motion by Mrs. Deluca, which was seconded by Mr. Shetty, the meeting adjourned at 11:24 a.m.

Peter Ward, Recorder

Antoinette Deluca, Secretary