

The 813th Meeting of the Board of Trustees of the Elmont Public Library, Elmont Union Free School District, Town of Hempstead, Nassau County, New York was held at the Elmont Public Library on May 16, 2019.

CALL TO ORDER/EXECUTIVE SESSION

The meeting was called to order by Mr. Livingstone Young, President at 7:10 p.m.

MEMBERS PRESENT: Mr. Livingstone Young, President
Ms. Gina Burnett, Vice President
Ms. Monique Hardial
Ms. Mimi Pierre Johnson
Ms. Tammie Williams

MEMBERS ABSENT: Ms. Ellice Bekier (prior notice given)
Mr. Pat Nicolosi (prior notice given)

ALSO PRESENT: Mr. Frank Marino, Advanced Consulting Corp.
Thomas Volz, Esq., Board Attorney
Ms. Jean Simpson, Library Director
Ms. Catherine Antioco, Library Board Clerk

PUBLIC See attached sign-in sheet

Ms. Pierre Johnson moved to go into executive session at 7:10 p.m. to discuss personnel and legal matters. Seconded by Ms. Hardial.

Unanimously carried.

The Board reconvened at 7:45 p.m.

SALUTE TO THE FLAG

PUBLIC

Agenda Items Only

No comments.

Meeting Room/Theatre Requests

There were no meeting room or theatre requests requiring Board action.

APPROVAL OF THE MINUTES

Minutes of the Meeting of April 25, 2019

The minutes were accepted as presented.

FINANCE

Treasury Warrants

Ms. Burnett moved to approve Treasury Warrant #2494 dated May 8, 2019 (Payroll Warrant) in the amount of \$48,304.07. Seconded by Ms. Pierre Johnson.

Unanimously carried.

Ms. Burnett moved to approve Treasury Warrant #2495 dated May 16, 2019 (Bill Warrant) in the amount of \$122,626.43. Seconded by Ms. Hardial.

Unanimously carried.

Ms. Burnett moved to approve Warrant 2496 dated May 16, 2019, (Board Appointees Warrant) in the amount of \$13,248.03. Seconded by Ms. Hardial.

Unanimously carried.

Ms. Burnett moved to approve Treasury Warrant #2497 dated May 14, 2019 (Employees Health Insurance Warrant) in the amount of \$14,944.00. Seconded by Ms. Hardial.

Unanimously carried.

LIBRARY DIRECTOR'S REPORT

Ms. Simpson presented her report to the Board of Trustees which included statistics for adult programming, technology, collections, Broad Hollow, personnel and new programs, procedures and events. In addition, reports from each department head were included in the Board's packets.

ADVANCED CONSULTING CORPORATION REPORT

Mr. Marino reported.

Annexed to the Board members' packets was the Business Manager's Report. Discussion followed regarding several items.

Ms. Burnett moved to award Bid EPL 2019-3, Community Mailer Printing to On Target Impressions, LLC in the amount of \$4,479.00 per mailer. Seconded by Ms. Hardial.

Unanimously carried.

Brief discussion regarding the amounts raised by the three fundraising shows that were held at Broad Hollow.

Ms. Burnett moved to allow the Scholarship Committee to select two winners of the Library's scholarship award for graduating seniors from among the entries submitted, to be awarded \$1,700.00 each, one student from Sewanhaka H.S. and one from Elmont Memorial H.S. Seconded by Ms. Williams.

Unanimously carried.

Ms. Burnett moved to increase the salary of Margaret Menger, Library Treasurer, to \$5,000.00 annually for her added responsibilities with the Library's payroll. Seconded by Ms. Hardial.

Unanimously carried.

LEGAL

Mr. Volz reported.

Other than that discussed in Executive Session, he had nothing to report.

COMMITTEE REPORTS

As soon as all the essays are in, with the names of entrants redacted, Ms. Burnett, Ms. Pierre Johnson and Ms. Hardial will read them, select the winners and award the scholarship funds in accordance with the above motion.

NEW BUSINESS

“Ms. Burnett moved to allow the Library Board President Livingstone Young and Vice President Gina Burnett to sign a letter to the Bank of America allowing Susan Collica, Steven Harsch and Jean Simpson to be authorized contacts for the Library’s credit card account. Seconded by Ms. Hardial.”

Unanimously carried.

OLD BUSINESS

There was no unfinished business for discussion.

PUBLIC

There was no public participation.

ADJOURNMENT

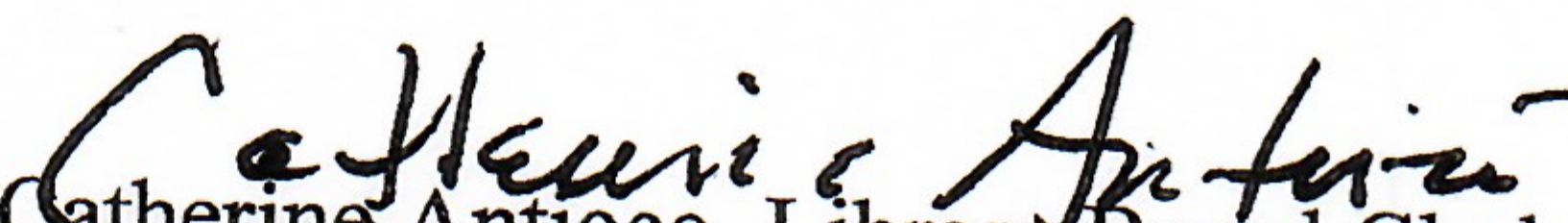
The next regularly scheduled meeting of the Board of Trustees will be held on June 27, 2019 at 7:00 p.m. If necessary, the Board will convene into Executive Session and reconvene into public session at 7:30 p.m.

Ms. Pierre Johnson moved to adjourn at 8:25 p.m. Seconded by Ms. Williams.

Unanimously carried.

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Respectfully submitted,


Catherine Antico, Library Board Clerk