

The 820th 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 December 19, 2019.

CALL TO ORDER/EXECUTIVE SESSION

The meeting was called to order by Mr. Livingstone Young, President at 7:00 p.m.

MEMBERS PRESENT: Mr. Livingstone Young, President
Ms. Gina Burnet, Vice President
Ms. Ellice Bekier
Ms. Mimi Pierre Johnson
Ms. Natasha Warburton Welch

MEMBERS ABSENT: Ms. Monique Hardial (prior notice given)
Ms. Suzanne Schatz (prior notice given)

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

PUBLIC: See attached sign-in sheet.

Ms. Burnett moved to go into executive session at 7:00 p.m. to discuss personnel and legal matters. Seconded by Ms. Warburton Welch.

Unanimously carried.

The meeting reconvened at 7:35 p.m.

SALUTE TO THE FLAG

PUBLIC

Agenda Items Only

Meeting Room and Theatre Requests

There were no items requiring Board action.

APPROVAL OF THE MINUTES

Minutes of the Meeting of November 21, 2019

The minutes were accepted as presented.

FINANCE

Treasury Warrants

Ms. Burnett moved to approve Payroll Warrant #2527 dated December 1, 2019 in the amount of \$47,425.88. Seconded by Ms. Bekier.

Unanimously carried.

Ms. Burnett moved to approve Bill Warrant #2528 dated December 19, 2019 in the amount of \$182,548.25. Seconded by Ms. Bekier.

Unanimously carried.

Ms. Burnett moved to approve Board Appointees' Warrant #2529 dated December 19, 2019 in the amount of \$27,766.76. Seconded by Ms. Bekier.

Unanimously carried.

Ms. Burnett moved to approve Payroll Warrant #2530 dated December 15, 2019 in the amount of \$49,673.40. Seconded by Ms. Bekier.

Unanimously carried.

Ms. Burnett moved to approve Bill Warrant 2531 dated December 18, 2019 in the amount of \$14,901.44. Seconded by Ms. Bekier.

Unanimously carried.

Ms. Burnett moved to accept the Credit Card Expense Report for the period November 1, 2019 to November 30, 2019. Seconded by Ms. Bekier.

Unanimously carried.

LIBRARY DIRECTOR'S REPORT

Ms. Simpson reviewed her report to the Board of Trustees for November 2019.

Data base and magazine subscriptions have been reviewed and those that did not yield high circulation have been removed from the collection.

A Trustees workshop will be held on January 25, 2020 at NLS from 9:30 a.m. to 12:00 noon.

The Elmont Cultural Center is willing to provide whatever resources they have at their disposal to assist in the census.

ADVANCED CONSULTING CORPORATION REPORT

Mr. Marino reported.

An action plan is being developed to present to the unserved areas of North Valley Stream and East Franklin Square.

Discussion followed regarding the need to hire a consultant to provide computer services to the Library. After discussion,

Ms. Burnett moved to hire OSI Technologies Inc. of Islandia at the rate of \$105.00 per hour subject to review and approval of the contract by counsel. Seconded by Ms. Pierre Johnson.

Unanimously carried.

LEGAL

Mr. Volz reported.

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

NEW BUSINESS

There was no new business for the Board's review.

OLD BUSINESS

There was no unfinished business for discussion.

OTHER

Discussion regarding the need to review the existing five year plan for the library with a view looking forward.

PUBLIC

There was no public participation.

ADJOURNMENT

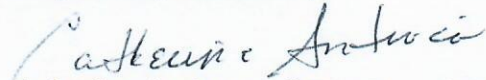
The next regularly scheduled meeting of the Board of Trustees will be held on January 23, 2020 at 7:00 p.m. If necessary, the Board will convene into Executive Session and reconvene into public session at 7:30 p.m.

Ms. Pierre Johnson moved to adjourn at 8:15 p.m. Seconded by
Ms. Warburton Welch.

Unanimously carried.

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Respectfully submitted,



Catherine Antioco, Library Board Clerk

ELMONT LIBRARY BOARD OF TRUSTEES MEETING
October 24, 2019

PLEASE SIGN IN (PRINT)

Cynthia Henry

Suzanne Schatz

Natali Furci