

MINUTES OF LIBRARY BOARD OF TRUSTEES MEETING, June 28, 2007

7:15 pm

Approved July 26, 2007

Present: George Hayward, Howard Jacobs, Estelle Palevsky, Susan Wolfert;
Eugenie Contrata Acting Director, Marilyn Greiner Acting Assistant
Director

Visitors: Robert Reninger, Hal Samis

President Jacobs called the meeting to order at 7:20 pm.

President Jacobs asked if the visitors had any questions or comments.

Mr. Reninger asked if the Library Board had been involved in the decision to change the geo-thermal system to a closed loop from an open loop system.

Mr. Reninger said a suggestion had been made at a Town Board meeting to name the new Library for Gordon Parks and asked if the Library Board had addressed the issue.

Mr. Samis said he thought the closed loop geothermal system was more susceptible to malfunctions than the open one and if there were malfunctions, construction would be required to correct them. Mr. Samis said there was now just enough money in the contingency budget for furnishings.

Trustee Palevsky moved the minutes from the May 24, 2007 meeting be accepted with changes. Secretary/Treasurer Hayward seconded the motion and it was approved with one nay vote by Vice President Wolfert.

Secretary/Treasurer Hayward said the bills had been reviewed and were in order. Secretary/Treasurer Hayward made a motion to approve the bills from May 18, 2007 through June 20, 2007 in the amount of \$22,714.50 for payment. Vice President Wolfert seconded the motion and it was unanimously approved.

Vice President Wolfert moved to approve the Treasurer's Report. Secretary/Treasurer Hayward seconded the motion and the Treasurer's Report was unanimously approved.

Building Committee

Trustee Palevsky reported that Triton had presented a progress report to the Town Board on Wednesday, June 27. Trustee Palevsky said the Library Board's Building Committee had met with Chris Pearson and Gregory Chiapperino of Triton. They reported to the Building Committee that the construction is on schedule at this time and that the asbestos abatement at the old Town Hall was scheduled to be finished on June 28, with the demolition of the old Town Hall tentatively scheduled for two weeks after that date. Trustee Palevsky reported that concrete pouring for the building has begun.

Foundation Report

Howard Jacobs reported he had attended the last Foundation meeting on June 4. He said the group was working on a brochure about the new Library. He said the Foundation wanted to have one member of its Board of Directors meet with a member of the Library Board to finalize the Memorandum of Understanding between the two Boards. He reported that the Foundation had spoken with Fred Siesel regarding donor recognition tiles.

MINUTES OF LIBRARY BOARD OF TRUSTEES MEETING, June 28, 2007

7:15 pm

Approved July 26, 2007

New Business

Acting Director Contrata said that Librarian Carol Angert has been invited to speak at the NYLA (New York Library Association) conference in October on launching a bookmobile and asked that the Library Board approve her attendance at the conference.

Secretary/Treasurer Hayward moved to approve sending Carol Angert to the NYLA conference in October. Trustee Palevsky seconded the motion and the motion was unanimously approved.

The Board decided to defer approving a staff development day pending a revised proposal by Acting Director Contrata.

Announcements

The next meeting will be held on July 26, 2007, at 7:15 pm, in the Multipurpose Center at Olympic Lane. All the remaining Library Board meetings for 2007 will be held at the Multipurpose Center, subject to change.

Secretary/Treasurer Hayward moved to go into Executive Session to discuss personnel issues. Vice President Wolfert seconded the motion and it was unanimously approved.

Trustee Palevsky moved to close Executive Session. Secretary/Treasurer Hayward seconded the motion and it was unanimously approved.

Secretary/Treasurer Hayward moved to approve the salary increase for Barbara Gerard. Trustee Palevsky seconded the motion and it was unanimously approved.

Trustee Palevsky moved to adjourn the meeting. Vice President Wolfert seconded the motion and it was unanimously approved.

The meeting was adjourned at 8:45 pm.

Minutes transcribed by Cory Deitchman, Assistant to the Library Director.