

APPROVED MINUTES
Lindenhurst Memorial Library Board of Trustees

A regular meeting of the Board of Trustees (Board) of the Lindenhurst Memorial Library was held on Tuesday, July 9, 2019, at 7:30 pm, in the library's small meeting room. Present were Jane Dietz, Antoinette DeLuca, Gabrielle Giacomazzo, Kenneth St. John, and Lori-Ann Novello. Library Director Lisa Kropp was also present.

Mrs. Dietz noted that a quorum was present and called the meeting to order at 7:30 pm. Upon a motion by Ms. DeLuca, seconded by Mr. St. John, the agenda was adopted as presented by a 5-0 vote.

A motion to approve the prior meeting minutes was made by Ms. DeLuca, seconded by Mrs. Novello and approved by a 5-0 vote.

There was no public expression. During correspondence, Ms. Giacomazzo asked if the Library could create an "Awesome Board" for staff to share nice things about each other.

Upon a motion by Mr. St. John, seconded by Ms. Giacomazzo, the Treasurer's report, including receipts and disbursements, warrants and cash flow were accepted by a 5-0 vote.

There were no committee reports.

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

The Friends of the Lindenhurst Memorial Library submitted a written report, a copy of which is attached to the original of these minutes. Ms. Kropp noted that the Friends recently purchased a new museum pass for the library, to the NY Hall of Science, along with renewing the second LICM pass. The Friends also did another round of fundraising to purchase their 5th Little Free Library, to place at Village Park near Feller's Pond.

Under unfinished business, the idea of a senior scholarship was raised. Ms. Kropp will check with the Friends at their August meeting to see if they would be interested in sponsoring this scholarship. Also under unfinished business, was the placement of a LFL at the Lindenhurst LIRR station. Ms. Kropp will talk with the Village about this.

Under new business, the Board reviewed the Bond Counsel proposal from Hawkins, Delafield & Wood LLP.

A motion was made by Ms. DeLuca, seconded by Ms. Giacomazzo, to accept the Bond Counsel letter of engagement from the firm Hawkins, Delafield & Wood LLP, at a cost of \$8,500 and was approved by a 5-0 vote.

Also under new business, Mr. St. John asked if he could share details about his "shop local property tax rebate program" at an upcoming meeting. The Board agreed to put it on the September board meeting agenda. The Board also agreed to switch to using in-house library based email accounts of first initial, last name @lindenhurstlibrary.org

The Board adopted the following future meeting dates, all to start at 9:30 am on the following Saturdays:

August 17, September 21, October 19, November 23, and December 21.

There being no further business, upon a recommendation by Ms. Giacomazzo, seconded by Ms. DeLuca, the meeting was adjourned at 8:24 pm by a vote of 5-0.

Lisa Kropp, Recorder

Antoinette Deluca, Secretary
