

APPROVED MINUTES
Lindenhurst Memorial Library Board of Trustees

A meeting of the Board of Trustees of the Lindenhurst Memorial Library was held on Saturday, October 19, 2019 at 9:30 am in the library's large meeting room. Present were Jane Dietz, Antoinette DeLuca, Lori Ann Novello, and Gabrielle Giacomazzo. Library Director Lisa Kropp was also present. Absent with notice was Trustee Kenneth St. John.

The meeting was called to order by Mrs. Dietz at 9:30 am.

Motion was made by Ms. DeLuca, seconded by Ms. Giacomazzo, to adopt the agenda. Motion carried 4-0.

Motion by Ms. Giacomazzo, seconded by Ms. DeLuca, to approve the September board meeting minutes as amended. Motion carried 4-0.

There was no public expression.

Upon a motion by Ms. DeLuca, seconded by Ms. Giacomazzo, the September Treasurer's Report, including receipts and disbursements, warrants, and cash flow, was approved by a 4-0 vote.

Upon a motion by Mrs. Novello, moved by Ms. DeLuca, a resolution showing tabulation of the votes cast and declaration of the results of the ballots from the special district meeting held on October 16, 2019 was passed 4-0. A copy of said resolution is attached to the original board packet.

The following Board committees gave reports:

Budget and Finance: The committee will be meeting in November to begin working on the draft 20-21 budget.

Infrastructure: Ms. Kropp let the Board know that SCLS approved our 2020 construction grant with an expected 50% match of funds for the solar panel installation.

Personnel: Upon a motion by Ms. DeLuca, seconded by Ms. Giacomazzo, the Board accepted the letter of retirement from employee Craig Pullen, effective November 30, 2019, by a 4-0 vote.

Policy: no report.

Strategic Planning: Ms. Giacomazzo reported that the committee met to begin the draft Long Range Plan, and that a survey was sent out looking for staff and resident members to serve on the committee as the plan is finalized. The committee will meet again on November 23 at 11:30 am.

Ms. Kropp gave her report to the Board, a copy of which is attached to the original Board Packet.

The Friends of the Library are hosting a book sale on Saturday, November 2, 2019. They did a post card mailing to all residents reminding them of the bond vote. They are working on other fundraisers, including a lottery ticket raffle.

Board unfinished business:

- LFL at LIRR station – Ms. Kropp has a call into the Village regarding placing a unit on the lower level, near the stairs.
- Tax Rebate Program – a guest speaker will attend our December board meeting to discuss this concept. Ms. Kropp will invite local and elected officials to attend as well.

New Business:

Upon a motion by Mrs. Novello, seconded by Ms. DeLuca, the Board approved a request from the Lindenhurst High School Interact Club to place a box in the lobby through November 17, 2019 to collect towels for a homeless shelter. Motion passed by a 4-0 vote.

There being no further business of the Board, the meeting was adjourned at 10:49 am, on a motion by Ms. Giacomazzo, seconded by Ms. DeLuca by a 4-0 vote.

Lisa Kropp, Recorder

Antoinette DeLuca, Secretary
