

AGENDA
LONG BEACH PUBLIC LIBRARY
BOARD OF TRUSTEES
NOVEMBER 19, 2014

- A) PUBLIC SESSION 7:00 P.M.
- B) Call to Order by President Carol Arnone

I. Approval of Minutes of October 9, 15 & 29, 2014 (Comment/Action)

II. Approval of Bills and Schedules 961; 962; 963 (Comment/Action)

III. Director's Report

- 1. Acceptance of \$20,000 Anonymous Donation for West End Branch furnishings and equipment (Comment/Action)
- 2. Purchase of Core Collection and other databases \$ 18,028 and \$5,893 (Comment/Action)
- 3. Acceptance of charging station sponsored by Meyerson-Roth (Comment/Action)
- 4. Change order for first floor pendant fixtures (Comment/Action)
 - a) Saratoga Interior Pendant Model AIP8224 \$ 1,213
 - b) Homestead Interior Pendant Model AIP8169 \$ 1,280
 - c) Chatham Interior Pendant Model API8179 \$ 1,340
 - d) Clayton Interior Pendant Model AIP8175 \$ 1,260
 - e) Verona Interior Pendant Model AIP9050 \$ 1,147

AGENDA
LONG BEACH PUBLIC LIBRARY
BOARD OF TRUSTEES
NOVEMBER 19, 2014

- 5. Building Repair and Maintenance Contract
 - a) Assa Abloy for automatic doors sensing devices \$ 1,935 (Comment/Action)
 - b) HVAC service contract with SavMor Mechanical – 3yr term \$ 9,915 (Comment/Action)
- 6. F.E.G.S. Human Resources contract (Comment/Action)
- 7. State auditing requirements
 - a) Conflict of Interest and Ethics Policy (Comment/Action)
 - b) Whistleblower Policy (Comment/Action)
 - c) Sentry Safe, Main \$ 215 (Comment/Action)
 - d) Sentry Safe, Point \$ 65 (Comment/Action)
 - e) Casio Cash register, Point \$ 86 (Comment/Action)
- 8. Annual Meeting of Nassau Library System Trustees, Monday, December 1 @ NLS, attendance (Comment)

IV. Correspondence

- 1. “Thank you” card and photo received from the YS Summer Reading Club winner of the Kindle Fire.

V. Old Business

- 1. Point Lookout flood insurance (Comment/Action)
- 2. Program Policy review (Comment/Action)
- 3. Library dateline (Comment/Action)
- 4. Art League Exhibit lighting (Comment/Action)

AGENDA
LONG BEACH PUBLIC LIBRARY
BOARD OF TRUSTEES
NOVEMBER 19, 2014

VI. New Business

VII. Good and Welfare

VIII. CSEA

IX. Personnel

1. Agreement between Board of Trustees of Long Beach Public Library and CSEA Local 1000 AFSCME (Board President signature) (Action)
2. Resignation of Patricia Schram, P/T page, effective October 28, 2014 (Action)
3. Voluntary reduction of hours, Dorothy Farias, P/T library assistant

X. Date & Time of Next Meeting

Wednesday, December 10, 2014 at 7:00 P.M. – Public Session
(Photo opp with Comfort Long Beach)

XI. Adjournment