

LONG BEACH PUBLIC LIBRARY

BOARD OF TRUSTEES

MINUTES OF SPECIAL MEETING HELD ON OCTOBER 29, 2014

PRESENT:

Carol Arnone, President

Alan Greenberg, Vice President

Kathleen Dwyer, Trustee

Diane Parr, Trustee

George Trepp, Library Director

Jill Lessard, Administrative Assistant

David Baram, Attorney

Richard Klenkel, Treasurer

ABSENT WITH NOTICE:

Warren Vegh, Trustee

Michael Simon, Assistant Director

Trustee Arnone called the meeting to order at 6:30p.m.

At 6:31pm, Trustee Greenberg motioned that the Board enter Executive Session to discuss a legal matter, second by Trustee Parr, and unanimously approved.

At 7:15pm, the Board returned to Public Session. Trustee Arnone called the meeting to order.

• OF NOTE • Due to a prior commitment, Trustee Greenberg left during Executive Session and did not return to Public Session.

- **Agenda Item I - WEST END LEASE.** Mr. Baram suggested that, pending finalization of the legal language, the Board give contingent approval of the lease. Moved for approval by Trustee Parr, second by Trustee Arnone, and unanimously approved.

• OF NOTE • In the subsequent public comment session there was much discussion, centered upon identifying the next steps to open the Branch. Topics and inquiries included but were not limited to funding and fund raising; possible grant opportunities and the status of the grant writer position; the WENCA survey; creating a focus group and/or groups; the hiring of a consultant; digital content; etc. • The Director advised that he and the Assistant Director are in the process of visiting multiple libraries for possible design and concept ideas, and shared some photos of the Staten Island Branch. It was requested by Trustee Dwyer that these and any other such photos be posted online • Mr. Klenkel was asked to speak on the Library's financial position; his estimation is that the Library finances are fiscally sound at this time.

- **Agenda Item II – DATE AND TIME OF NEXT MEETING –**

Wednesday, November 19, 2014 6:30 p.m. – Executive Session

Wednesday, November 19, 2014 7:00 p.m. – Public Session

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- **Agenda Item XI – ADJOURNMENT** – Trustee Parr moved for Adjournment at 8:00 p.m., second by Trustee Dwyer and unanimously approved.