



**BOARD OF TRUSTEES
MINUTES OF MEETING HELD ON APRIL 20, 2016**

PRESENT:

Alan Greenberg, President

Warren Vegh, Vice President

Diane Parr, Secretary

Carol Arnone, Trustee

Barbara Mosca, Trustee

Lisa Caputo, Library Director

Michael Simon, Assistant Director

Jill Lessard, Administrative Assistant

Ralph Madalena, Attorney

➤ Trustee Vegh called the meeting to order at 7:07p.m.

➤ ***The Minutes from March 31, 2016*** were moved for approval by Trustee Mosca, seconded by Trustee Arnone, and unanimously approved.

➤ ***The Approval of Bills and Schedules 1019 and 1020*** were moved for approval by Trustee Vegh, seconded by Trustee Arnone, and unanimously approved.

➤ ***The Director presented her report.*** She confirmed her resignation effective May 20, 2016, and thanked the Board for their support and understanding.

Next addressed was the Skelos grant. As the Board had previously decided not to use the money towards a generator due to the prohibitive costs, the Director was asked to present some alternative ideas. Of such, the Board voted unanimously to allocate the grant for 1) a new phone system, and 2) a new sound system for the auditorium. Should any funds remain, they would be used towards the 3D printer. Motioned by Trustee Mosca, and seconded by Trustee Vegh.

The Meeting Room request from the Nassau County Girl Scouts, originally slated for the 3/30/16 Meeting, was presented and unanimously approved. Motioned by Trustee Mosca, seconded by Trustee Parr.

The Board voted unanimously to graciously decline the LBNY Arts Council offer for a mural on the Library. They asked that the Director convey their gratitude to Mr. Andrew Hornberger for being considered. Moved by Trustee Vegh, seconded by Trustee Arnone.

After discussion, it was decided that the Island Harvest Summer Lunch Program would not be renewed this year. While Trustees Mosca, Parr, and Arnone agreed with Trustees Vegh and Greenberg about the value of the Program to the community, overall they felt the Library was not the



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proper venue to host it. Motion to reject offered by Trustee Mosca, seconded by Trustee Parr, and approved by Trustee Arnone. Trustees Vegh and Greenberg voted in favor of the program

The Director gave a quick update as to the multiple Budget Presentations being presented throughout Long Beach, and thanked AD Simon and Trustees Mosca and Parr for their assistance. She felt that the new format of having different people present for the Library was refreshing. Trustee Mosca enjoyed her presentation and said some new ideas were generated. Overall, the Presentations seem to be going well and have been generally well received.

With regard to the Huntington Arts Council Grant, the Director advised that the first funded program of the year would take place on Sunday June 5, 2016. She noted that the Library will only be responsible for 30% of the fee, and the HACG will cover the rest.

Trustee Greenberg advised the Board that his house will be included in the June 5th bus tour of the Long Beach Historical Society.

The Director asked for Trustee volunteers to march in the Long Beach Memorial Day Parade, scheduled for Monday May 30, 2016. The Trustees advised they will take it under consideration and let the Library know.

That concluded the Director's report.

➤ **Staff Reports** – the Assistant Director's report was included in the packet for review.

➤ **There were no Correspondence items.**

➤ **Old Business items** – Skelos Grant – the Trustees voted unanimously to use the funding for 1) a new phone system and 2) a new sound system for the library, with any additional monies to be put towards the 3D printer. Moved by Trustee Mosca and seconded by Trustee Vegh. LBNY Arts Council Mural – The Trustees voted unanimously to decline the Council's offer of a mural on the Library Façade. Motioned by Trustee Vegh, seconded by Trustee Arnone, and unanimously approved.

➤ **New Business items** – Island Harvest Summer Lunch Program – by a vote of 3-2, the Trustees declined to have the Program take place at the Library this year. Moved Trustee Mosca, seconded by Trustee Parr. Against: Trustees Mosca, Parr, and Arnone. In Favor: Trustees Vegh and Greenberg.

➤ **Good and Welfare** – There were no Good and Welfare items.



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- **CSEA** – There were no CSEA items.
- **Personnel** – The Board regrettably accepted the resignation of Lisa Caputo, Library Director, effective May 20, 2016. Moved by Trustee Vegh, seconded by Trustee Greenberg, and unanimously approved. The Board approved the probationary appointment of Mike Scandariato as a F/T custodian at his current hourly rate effective Friday, May 6, 2016. Moved for approval by Trustee Vegh, seconded by Trustee Greenberg, and unanimously approved.
- **Date and Time of Next Meeting** – It was moved by Trustee Arnone that the Budget Hearing Meeting take place on **Wednesday, May 5, 2016, Public Session at 6:00 p.m.** (Trustees Mosca and Vegh noted they would not be able to attend the May 5 meeting). Seconded by Trustee Vegh, and unanimously approved. It was moved by Trustee Arnone that the next Board Meeting take place on **Wednesday, May 18, 2016, Executive Session at 6:00 p.m., Public Session at 7:00 p.m.;** seconded by Trustee Mosca and unanimously approved.
- The meeting was **Adjourned into Executive session** at 7:50 p.m., so moved by Trustee Mosca, seconded by Trustee Vegh , and unanimously approved.