

**MASSAPEQUA PUBLIC LIBRARY
MINUTES
ANNUAL REORGANIZATION MEETING AND
REGULAR MONTHLY MEETING
AUGUST 10, 2009**

The Annual Reorganization Meeting of the Massapequa Public Library Board of Trustees was held on Monday, August 10, 2009, at 7:45 p.m., in the Bar Harbour building.

Present: Rosemary Gensler, Chairman
 Catherine R. Reilly, Vice Chairman
 Anthony J. Demasco, Treasurer
 Gail K. Kubit, Secretary
 John H. Laibach, Trustee
 Patricia Page, Director
 Maris Job, Assistant Director
 Jody Brower, Secretary to the Director
 Linda Masella, Principal Account Clerk

Also Present: Robert Barrett, Patron
 Michele Fahey, Patron
 Arlene Martin, Patron
 Jeanette Walsh, Patron
 Ellen Bender, Patron
 Regina McDonald, Patron
 Kathleen Degner, Patron
 Mary Degner, Patron
 Mary Ellen Degner, Patron
 Debra Flood, Patron

Mrs. Gensler called the meeting to order at 7:45 p.m. and it opened with the Pledge of Allegiance to the Flag

Election of Officers of the Board of Trustees

Mrs. Gensler asked the Director, Mrs. Patricia Page, to chair the meeting until the slate of officers was elected. Mrs. Page presiding, stated that nominations were now in order for the slate of officers for 2009-2010, for Chairman, Vice Chairman, Treasurer, and Secretary to the Board.

Mrs. Kubit nominated the following slate of officers, which nominations were seconded by Ms Reilly. There being no other nominations, such were put to a vote, and

carried unanimously. The vote being unanimous, Mrs. Page declared the slate of officers to be duly elected:

Rosemary Gensler, Chairman
Catherine R. Reilly, Vice Chairman
Anthony J. Demasco, Treasurer
Gail Kubit, Secretary

At this time, the election having been concluded, Mrs. Gensler, reelected, presided over the balance of the meeting.

Mrs. Gensler stated that appointment of Committee Chairmen for the Standing Committees for the period July 1, 2009 - June 30, 2010, were in order.

The following chairmen and committee members were appointed for this fiscal year:

Budget	Anthony J. Demasco, Chairman
Buildings and Maintenance	John H. Laibach, Chairman
Personnel	Catherine R. Reilly, Chairman
Planning	Rosemary Gensler, Chairman
Public Relations	Gail K. Kubit, Chairman

Mrs. Gensler, as Chairman of the Library Board of Trustees, is a member of all committees.

After consideration, on motion by Mr. Demasco, seconded by Mrs. Kubit, and carried, Board Meeting Minutes July 13, 2009, were approved with changes.

After consideration, on motion by Mrs. Gensler, seconded by Mr. Demasco, and carried, Monthly Treasurer's Report, dated June 30, 2009, balance \$406,603.20, was approved.

After consideration, on motion by Mr. Laibach, seconded by Ms. Reilly, and carried, Monthly Financial Report dated June 30, 2009, was approved.

After consideration, on motion by Ms. Reilly, seconded by Mrs. Kubit, and carried, Monthly Treasurer's Report, dated July 31, 2009, balance \$465,423.85. was approved.

After consideration, on motion by Mr. Demasco, seconded by Mr. Laibach, and carried, Monthly Financial Report dated July 31, 2009, was approved.

After consideration, on motion by Ms. Reilly, seconded by Mr. Laibach, and carried, Voucher No. 2085, dated June 30, 2009, \$46,090.83 (check nos. 22952-22992), signed by Mrs. Kubit, was approved.

After consideration, on motion by Mr. Demasco, seconded Mrs. Gensler, and carried, Supplement No. 1 to Voucher No. 2087, dated July 14, 2009, \$4,527.50 (check no. 22993), signed by Mrs. Kubit, was approved.

After consideration, on motion by Ms. Reilly, seconded by Mr. Laibach, and carried, Voucher No. 2086, dated July 15, 2009, \$101,498.03 (check nos. 22994-23030), signed by Mrs. Kubit, was approved.

After consideration, on motion by Mrs. Kubit, seconded by Mrs. Gensler, and carried, Supplement No. 1 to Voucher No. 2086, dated July 22, 2009, \$34,484.358 (check nos. 23031-23061), signed by Mr. Laibach, was approved.

After consideration, on motion by Mrs. Kubit, seconded by Ms. Reilly, and carried, Supplement No. 2 to Voucher No. 2086, dated July 27, 2009, \$1,233.20 (check no. 23062), signed by Mr. Demasco, was approved.

After consideration, on motion by Mrs. Gensler, seconded by Mrs. Kubit, and carried, Supplement No. 1 to Voucher No. 2088, dated July 28, 2009, \$4,527.50 (check no. 23063), signed by Mr. Demasco, was approved.

After consideration, on motion by Mr. Demasco, seconded by Mrs. Gensler, and carried, Voucher No. 2089, dated July 31, 2009, \$33,695.53 (check nos. 23064-23105), signed by Mrs. Kubit, was approved.

Payroll Voucher No. 2087, dated July 15, 2009, \$111,769.06, wire transfer, signed by Mrs. Kubit, was reviewed.

Payroll Voucher No. 2088, dated July 31, 2009, \$111,118.03, wire transfer, signed by Mr. Demasco, was reviewed.

Director's Report

The Director's Report covering Communications, Personnel, Buildings and Grounds, Materials and Services, Public Relations, and Staff Reports dated July, 2009 and Circulation Report dated July, 2009, were reviewed. Copies are attached to these minutes.

I. Communications

- A) The Board approved a 5 year lease for the October computer renewal.

The Board would like Carol Santillo to find out if it's cost effective to lease the anti-virus software

II. Personnel

- A) The matter of Trailer Staff assignments was tabled.

III. Buildings and Grounds

- A) The matter of what to do with the truck was tabled.

B) The Board would like to have the salvage companies put their bids for disposal of the Trailer in writing.

C) We expect to get something in writing soon from the architect regarding the entrance to the Bar Harbour building from the parking lot.

IV. Materials and Services

A) The Board asked if we could take pictures of the book buddies in the future. Mrs. Page advised that Sue Bazzicalupo took pictures this year. She will ask Sue if we can have copies of some of her photos.

V. Public Relations

VI. New Business

Fines: After consideration, the following Resolution was unanimously approved on motion by Mrs. Gensler, seconded by Mr. Laibach, and carried:

RESOLVED, that all fines collected during the fiscal year July 1, 2009 to June 30, 2010, be placed in the General Fund.

Depository: After consideration, the following Resolution was unanimously approved on motion by Mrs. Gensler, seconded by Mr. Laibach, and carried:

RESOLVED, that JP Morgan Chase & Co. is depository for a Payroll Account and a General Fund, for this Corporation and that the Library Treasurer, or President and those authorized by the By-Laws can sign withdrawals as directed by officers of the Corporation.

Unemployment Insurance Coverage: After consideration, the following Resolution was unanimously approved on motion by Mrs. Gensler, seconded by Mr. Laibach, and carried:

RESOLVED, that the present policy, the “Reimbursement Method” of providing unemployment insurance coverage for library employees, be continued.

Auditor: After discussion, on motion by Mrs. Gensler, seconded by Ms Reilly, and carried, Levy, & Gold, LLP., was unanimously appointed auditor for the period July 1, 2009 through June 30, 2010.

The Board introduced themselves to the guests and welcomed them to the meeting.

The patrons indicated that they were at the meeting because they were upset about the Trailer being taken off the road and not being replaced. They were upset that we did not take the Town of Oyster Bay up on their offer of financial support to purchase a new Trailer.

Mrs. Page pointed out that the Town offered to repair the Trailer, but it is beyond repair. The whole structure is rotting. Patrons were shown a letter indicating that the structure was unsafe and would not pass inspection.

Mrs. Page further pointed out that the Town offered to help get grants to replace the Trailer, the Town did not offer any money, but the Library never intended to replace the Trailer. It is very costly to maintain and run it.

Some of the patrons were upset that they did not have input on the decision to take the Trailer off the road.

Mrs. Gensler stated that the Trailer is very important and has been an integral part of the Massapequa Library System for years. Mrs. Gensler further stated that having said that, this is not a decision that was made by the Board lightly. It was a difficult decision to make. If the patrons had come to Board Meetings they would have seen that the discussion of

replacing the Trailer was begun in 2003. Unfortunately the decision was made for the Board. The Board had babied it along until now. But when the Custodian received a shock when he was making the electrical connection, it became a matter of safety and it had to be taken off the road.

Some patrons were upset that the Library did not take the Town up on their offer to repair the Trailer and that the Library should have, in effect, gotten a second opinion.

The Board said they would reach out to the Town and ask them to come look at the Trailer. The Board will let the patrons know what they say.

The Board advised that the Library was expanding its home bound patron service for those Trailer patrons who truly have a problem getting to the Library.

Mr. Barrett stated that he was reading the American President Series of books and was unable to get the volumes on John F. Kennedy and Lyndon B. Johnson at Bar Harbour. Mrs. Page will look into the matter and communicate with Mr. Barrett.

On motion by Mrs. Gensler, seconded by Mr. Laibach, and carried, the meeting was adjourned to Executive Session at 8:45 p.m.

The public meeting was reconvened at 8:50 p.m. There being no further action to take, on motion by Ms Reilly, seconded by Mrs Kubit, and carried, the meeting was adjourned at 8:55 p.m.

The next Board of Trustees regular monthly meeting will be held on Monday, September 14th at 7:45 p.m. at the Bar Harbour Library.

Rosemary Gensler, Chairman

Gail K. Kubit, Secretary