

MINUTES OF THE
PLAINEDGE PUBLIC LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING
JULY 16, 2018

Present

Ellen Ryder, President
Laura Oden-Bell, Vice President, absent with prior notice
Ann Doxsey, absent with prior notice
Michael Giris
Doreen Oliver

Michele Lipson, Director
Michael Dietz, Systems Integrator
Diana Weir, Senior Library Clerk, absent with prior notice

Meeting was called to order by Ellen Ryder, at 7:00.

- 1.1 It was noted that we did not have enough Board members to approve the Reorganization Minutes. That will be revisited in September.
- 1.2 Motion to approve the minutes of the July 2, 2018 Board of Trustees meeting was made by Michael Giris and seconded by Doreen Oliver. Motion passed unanimously.
- 1.3 Warrants (0)
- 1.3A Finance (0)
- 1.3B Library Correspondence (0)
- 1.3C Incident Report (0)
- 1.3D Library Statistics (0)
- 1.4 Director's Report (0)
- II. Unfinished Business (0)
- III. New Business

1. Accept check for Flexible Spending Reimbursement. Funds to be put into health care benefits. Motion made by Doreen Oliver and seconded by Michael Giris. Motion passed unanimously.
2. Discussion of carpeting buckling in the mezzanine. Needs replacement.
3. Discussion of hiring an electrician to install power and data lines for the new Scannx machines. Motion was made by Michael Giris and seconded by Doreen Oliver to approve the work, at a cost not to exceed \$2000.
4. The 50th anniversary of the Plainedge Public Library at 1060 Hicksville Road, is coming up in October 2018. We will begin brainstorming possible ways of celebrating.

A motion was made by Doreen Oliver to go into Executive Session at 8:00 PM to discuss personnel issues. Michael Giris seconded the motion. Motion passed unanimously.

A motion was made by Ellen Ryder and seconded by Doreen Oliver to come out of Executive Session at 8:05 PM. Motion passed unanimously.

A motion was made by Michael Giris and seconded by Doreen Oliver to adjourn the meeting at 8:05 PM. Motion unanimously approved.

Date of the next Board of Trustees Meeting is September 17, 2018.

Secretary's Signature

Date Approved

Secretary's Initials