

PLAINEDGE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

AGENDA

JUNE 19, 2017

Present

Mrs. Laura Oden-Bell, President
Mrs. Ann Doxsey, Vice President,
Mr. Dave Gottlieb
Mr. Michael Giris
Mrs. Ellen Ryder

Mrs. Marilyn Kappenberg, Director
Mrs. Judith Nilsen, Assistant Director
Mrs. Dorothy Klotz, Principal Account Clerk, Absent with Prior Notice

Pledge of Allegiance

Call to Order

Community Comments

Guest: Mr. Jack Regan, Library Labor Negotiator (Executive Session)

- 1.1 Approval of the Minutes of the May 17, 2017 Meeting of the Board of Trustees.
- 1.2 Warrants
 - a. Review and Approval of Payroll Warrant No. 33 dated, May 18, 2017 in the amount of \$48,919.63.
 - b. Review and Approval of Payroll Warrant No. 35, dated June 1, 2017 in the amount of \$69,733.58.
 - c. Review and Approval of Payroll Warrant No. 36, dated June 15, 2017 in the amount of \$47,273.37.
 - d. Review and Approval of Bill Warrant No. 34, dated May 17, 2017 in the amount of \$43,652.30.
 - e. Review and Approval of Special Warrant No. 468, dated May 31, 2017 had no activity during the month.
- 1.3A Finance
 1. Statement of Revenue, May 20, 2017
 2. Monthly Financial Report, May 2017
 3. Balance Sheet, May 2017
 4. Revenue/Expenditure Report, May 2017

1.3B Library Correspondence

1. Suggestions (1)

1.3C Incident Report (1)

1.3D Library Statistics

1.4 Director's Report

II. Unfinished Business

1. Closing of HVAC Project and Public Construction Grant

III. New Business

1. E-Rate Rebate for T-1 Line.
2. NYS Paid Family Leave.
3. Industrial Appraisal-Revaluation of Services

IV. Personnel

1. Appointment of new Page and new Library Clerk
 - a. Acceptance of Resignation of Page
 - b. Acceptance of Resignation of Library Clerk.

Executive Session:

2. Salaries of Pages
3. Director's Position

V. Miscellaneous Information

1. Minutes of MLD Executive Board, May 2017
2. Minutes of MLD Meeting, April 2017
3. Minutes of Nassau Library System, Board Meeting, April 2017

Adjournment

Reorganization of the Library Board- July 6, 2017 6:00 p.m.

July Board Meeting (Brief) July 6, 2017- 6:30 p.m.