

PLAINEDGE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

AGENDA

MAY 20, 2015

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

Pledge of Allegiance

Call to Order

Moment of silence in honor of fallen police officer Brain Moore.

1.1 Approval of the Minutes of the April 20, 2015 meeting of the Board of Trustees.

1.2 Approval of Warrants

Review and approval of Payroll Warrant No. 32 dated April 23, 2015 in the amount of \$49,039.31.

Review and approval of Payroll Warrant No. 33 dated May 7, 2015 in the amount of \$70,598.23.

Review and approval of Bill Warrant No.31 dated April 20, 2015 in the amount of \$43,423.24.

Review and approval of Special Warrant No. 443 dated April 30, 2015 in the amount of \$288.00

- 1.3A. Finance
 - 1. Statement of Revenues, April 2015
 - 2. Monthly Financial Report, April 2015
 - 3. Balance Sheet, April 2015
 - 4. Revenue/Expenditure Report
- 1.3B Library Correspondence (3)
 - A. Patron comment concerning snow removal
- 1.3C Library Statistics
- 1.3D Staff Reports (2)
 - A. Tax Assistance Report
 - B. Program Showcase
- 1.3E Suggestion
 - A. Children's Room request for additional sign language classes
- 1.3F Incident Reports (2)
- 1.4 Director's Report
- II. Unfinished Business
 - A. Technology Plan 2012-2015
- III. New Business
 - A. Efficiency Plan for New York State Tax Cap
 - B. Annual Evaluation of Library Director
 - C. Discussion of dedicating the Local History Room
- IV. Personnel
 - A. Resignation of Senior Library Clerk
 - B. Appointment of Senior Library Clerk
 - C. Salary Increase for Non Union Staff Members
- V. Miscellaneous Information
 - A. Minutes of Member Library Director's Meeting, March 2015
 - B. Minutes of Member Library Directors Executive Board, April, 2015
 - C. Minutes of Nassau Library system Board of Trustees, March 2015

Adjournment

Date of June 2015 Meeting of the Board of Trustees Meeting: June 15, 2015.