

UNAPPROVED MINUTES OF THE
PLAINEDGE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

July 1, 2016

Present

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

Mrs. Marilyn Kappenberg, Director
Mrs. Judith Nilsen, Assistant Director
Mrs. Dorothy Klotz, Principal Account Clerk

The President led the Board in the Pledge of Allegiance.

The meeting was called to order at 2:20 PM by the President.

- 1.1 A motion was made by Ann Doxsey and seconded by Dave Gottlieb to approve the Minutes of the June 20, 2016 Meeting of the Board of Trustees as corrected. Motion approved, 1 abstention.
- 1.2 Review and Approval of Bill Warrant.
A motion was made by Ellen Ryder and seconded by Ann Doxsey to approve Bill Warrant No. 38, dated June 20, 2016 in the amount of \$45,508.21. Motion unanimously approved.
- 1.3 Library Correspondence
 1. The Board briefly discussed a correspondence from the Office of Senator Hannon notifying the Library that a grant of \$20,000 (bullet aid) had been secured for the Library to be used as needed.

Laura Oden-Bell suggested that the Library add a note of thanks to the Senator on the Library webpage or in the Massapequa Post. The Director planned to send a letter of appreciation for the generous grant when the Library receives the funding.

- 1.4 The Director was happy to report that the new digital water meter will be installed by the South Farmingdale Water District after the new interior shut off valves are installed.

The installation of the lower level HVAC unit will begin sometime in September. The Director was pleased that she received the building permit for the installation from the New York State office of Facilities Planning very quickly.

Marilyn Kappenberg also said the Library had received the final check from Travelers Insurance for payment for the damage done to the Library from the automobile accident in April.

II. Unfinished Business

The Board reviewed the “Resolution for Boards of Trustees of ALIS Member Libraries.”

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Plainedge Public Library, upon due consideration of the proposed By-Laws amendment and proposed Plan of Dissolution, hereby resolves to vote in favor of said proposals; and

BE IT FUTHER RESOLVED, that the Board of Trustees hereby appoints Library Director Marilyn Kappenberg as its representative at the meeting of the Directors of ALIS Member Libraries on September 15, 2016, and any adjourned date thereafter, and directs her to cast a vote on behalf of the Plainedge Public Library in accordance with the Board’s determination as stated above.

A motion was made by Laura Oden-Bell and seconded by Ann Doxsey to accept the Resolution to appoint Marilyn Kappenberg as the Library Board’s representative to vote on the Proposed Dissolution of ALIS and the Amendment of the ALIS By-Laws. Motion unanimously approved.

III. New Business

A motion was made by Laura Oden-Bell and seconded by Ellen Ryder to accept Travelers Insurance payment for the automobile accident at the Library in April in the amount of \$31,464.88 and to give permission to the Library Director to disperse this payment to contractors for repairs. Motion unanimously approved.

IV. Personnel (Executive Session)

A motion was made by Laura Oden-Bell and seconded by Ann Doxsey to enter Executive Session at 2:40 PM to accept the resignation of a Clerk and to discuss salaries of

Non-union personnel. Motion unanimously approved.

A motion was made by Ellen Ryder and seconded by Dave Gottlieb to end Executive Session at 3:05 PM. Motion unanimously approved.

A motion was made by Laura Oden-Bell and seconded by Ann Doxsey to accept the resignation of a clerk. Motion unanimously approved.

The Trustees decided to postpone discussion of salaries of non-union personnel until the September Trustees Meeting, as not all Board members were present.

A motion was made by Laura Oden-Bell and seconded by Ellen Ryder to adjourn the Board of Trustees meeting at 3:06 PM. Motion unanimously approved.

Date of September Board Meeting is September 19, 2016.