

January 12th, 2017

Call to Order by Joey Nicosia at 6:34 PM.

Present: Joey Nicosia, Shawn McConnell, Heaven Warnica, Peter Chambers, Andy Chappell, Chris Mizro

Absent: Deb Barry, Lisa Burley, Russ Harris

Public Comment: None

Secretary's Report

Review of December's board minutes. Motion to approve made by Peter, Andy 2nd, passed unanimously.

Treasurer's Report

Review of abstract. Motion made to approve the abstract made by Peter, Chris 2nd, passed unanimously.

Director's Report

- Review of programs and services.
- Discussed the proposed Morale Plan. Implementation of the plan to occur sometime in the spring.
- Shawn gave a summary of the NYLA workshop that he attended.

Old Business

Discussed the Reimbursement policy. A motion was made by Peter to approve the policy as written, Chris 2nd. Passed unanimously.

New Business

- The board discussed the mid-year budget amendment. Motion was made by Peter to approve the amendment, Chris 2nd. Passed unanimously.
- Discussed of a tools section for the library was tabled for further discussion at a future meeting.
- Discussed the written lease agreement with the Hoffman Clock foundation. Peter made a motion to approve the lease agreement as written, Andy 2nd. Passed unanimously.
- Shawn discussed the prospects of a professional development certificate program thru Long Island University.
- There is a prospective treasurer for the library, Heaven and members of the board will reach out to that individual in the next few weeks.

The board went into Executive Session at 7:36PM

Return from Executive session at 7:50PM

Meeting adjourned at 7:50 PM

Next meeting February 9th, 2017 at 6:30PM.