

MINUTES

Lindenhurst Memorial Library

Board of Trustees

A meeting of the Board of Trustees (Board) of the Lindenhurst Memorial Library was held on **Wednesday, September 13, 2017, at 11:00 a.m.**, in the library's conference room. Present were Jane Dietz, Bob Shetty, Antoinette Deluca, Diana Coyne and Lori Novello. Also present were Library Director Peter Ward, Assistant Library Director Lisa Kropp, and library attorney Kevin Seaman.

Mrs. Dietz noted that a quorum was present and called the meeting to order at 11:00 a.m.

Upon a motion by Mrs. Deluca, seconded by Mrs. Coyne, the agenda was adopted as presented by a vote of 5-0.

Upon a motion by Mrs. Deluca, seconded by Mrs. Novello, the minutes of the August meeting were approved as amended by a vote of 5-0.

Upon a motion by Mrs. Coyne, seconded by Mrs. Deluca, the treasurer's report, budget report, and warrants were approved by a vote of 5-0.

Mr. Seaman presented information and legal documents related to the library building project and vote to be given to the school board. Mr. Seaman requested that the library approve the documents by a roll call vote:

Dietz – AYE
Shetty – AYE
Deluca – AYE
Coyne – AYE
Novello - AYE

Mrs. Dietz left the meeting at 12:40 p.m.

Upon a motion by Mrs. Deluca, seconded by Mrs. Novello, and a vote of 4-0, the Board entered executive session at 12:43 p.m. to discuss matters related to the employment of a certain person. The Board re-entered public session at 1:15 p.m.

The Board approved by a vote of 4-0 canvassing the Suffolk County Department of Civil Service List of eligible candidates for the position of Library Director at a salary of \$110,000.

Mrs. Kropp presented her report. A copy of her report is attached to the original of these minutes.

There being no further business, and on a motion by Mrs. Deluca, which was seconded by Mrs. Novello, the meeting adjourned at 1:30 p.m.

Peter Ward, Recorder

Antoinette Deluca, Secretary